



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS
Regular Meeting | Thursday, March 2, 2023
Dayton Convention Center, 22 E. Fifth St., Dayton, OH – Room 208 | 4:00 p.m.

AGENDA

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Approval of Minutes of the February 2, 2023 Regular Meeting and Retreat | Action |
| III. | Receive Report from Ad Hoc Officer Nominating Committee and Take Action on Recommended Slate of Officers | Action |
| IV. | Executive Session – The board will adjourn to executive session to consider the purchase of certain real and personal property for public purposes, pursuant to the authority set out at Ohio Revised Code Sections 121.22(G)(2). Upon conclusion of the executive session, the Board will reconvene its meeting of the Board of Directors. | |
| V. | Reports and Communications | |
| | A. Executive Committee | |
| | i. Revised Mission, Vision, Values | Action |
| | B. Finance Committee | |
| | i. April 20 Finance Committee Meeting & ASM Finance Workshop | Information |
| | ii. JLL Engagement – Hotel Advisor/Consultant | Action |
| | C. Fiscal Officer Report, Sean Fraunfelder, Fiscal Officer | |
| | i. December 2022 DCC Financial Report | Action |
| | ii. January 2023 CFA Financial Report | Action |
| | iii. DBE Report | Information |
| | D. Executive Director Report, Pam Plageman, ED/CEO | |
| | i. MCCFA Strategic Planning Process | Information |
| | ii. DCC General Manager and MCCFA Executive Director Clarification/Overview of Organizational Roles | Information |
| | iii. 2023 Hotel Lodging Tax Update | Information |
| VI. | Other Business | Information/Action |
| VII. | Next Regular Meeting Date: April 6, 2023, 4:00 p.m. - In Person Room 208 | |
| VIII. | Adjournment | Action |