



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS  
Regular Meeting | Thursday, April 6, 2023  
Dayton Convention Center, 22 E. Fifth St., Dayton, OH – Room 208 | 4:00 p.m.

AGENDA

- |      |   |                    |
|------|---|--------------------|
| I.   | Roll Call – Call Meeting to Order   | Action             |
| II.  | Approval of Minutes of the March 2, 2023 Regular Meeting  | Action             |
| III. | Reports and Communications  |                    |
| A.   | Operations Committee  |                    |
| i.   | Retro-Commissioning Priorities – HVAC Short-Term and Long-Term Recommendations w/John Page  | Action             |
| B.   | Executive Committee   |                    |
| i.   | Revised Mission, Vision, Values   | Action             |
| ii.  | Executive Director Bonus Goals for 2023   | Information        |
| C.   | Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer   |                    |
| i.   | February 2023 DCC Financial Report  | Action             |
| ii.  | February 2023 CFA Financial Report  | Action             |
| D.   | Executive Director Report, Pam Plageman, ED/CEO   |                    |
| i.   | MCCFA Strategic Planning Process – Kick-Off Meeting 3/30  | Information        |
| ii.  | 2023 Hotel Lodging Tax Update   | Information        |
| 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.   | Other Business  | Information/Action |
| VI.  | Next Regular Meeting Date: May 4, 2023, 4:00 p.m. - In Person Room 208  | Information        |
| VII. | Adjournment   | Action             |