



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS
Regular Meeting | Thursday, May 4, 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 April 6, 2023 Regular Meeting | Action |
| III. | Reports and Communications | |
| | A. Governance Committee | |
| | i. Update Regarding April 24 Committee Meeting | Information |
| | B. Marketing and Branding Committee | |
| | i. Award Recommendation for Turn-Key Exterior Digital Signage Solution RFP | Action |
| | C. Finance Committee | |
| | i. DCC Kitchen Coolers/Freezers Replacement w/ASM Global | Action |
| | ii. DCC Kitchen Combi Oven w/ASM Global | Action |
| | E. Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer | |
| | i. March 2023 CFA Financial Report | Action |
| | F. Executive Director Report, Pam Plageman, ED/CEO | |
| | i. Review 2022 MCCFA Annual Report | Information |
| | ii. MCCFA Strategic Planning Process – April 27 Meeting | Information |
| | iii. 2023 Hotel Lodging Tax Update | Information |
| IV. | Executive Session – The board will adjourn to executive session to: (1) 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); and (2) consider the employment or compensation of a public employee or official. Upon conclusion of the executive session, the Board will reconvene its meeting of the Board of Directors. | |
| V. | Other Business | Information |
| VI. | Next Regular Meeting Date: July 6, 2023, 4:00 p.m. - In Person Room 205
<i>(Reminder: No Board meeting in June)</i> | Information |
| VII. | Adjournment | Action |

For additional information, contact tlemman@montgomerycountycfa.org