



Progress | Hospitality | Growth

**MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS**

Operations Committee Meeting

June 1, 2023 | 2:30 p.m. – 3:30 p.m.

Via Electronic Means and Dayton Convention Center MCCFA Conference Room,
22 E. Fifth St., Dayton, OH 45402

AGENDA

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| I. | Roll Call and Call Meeting to Order | Action |
| II. | Approval of March 29, 2023 Meeting Minutes | Action |
| III. | Receive Update Regarding Renovation Project | Information |
| IV. | Receive Update Regarding Renovation Project Promotions | Information |
| V. | Other Business | Information |
| VI. | Next Meeting Date: September 7, 2023 | |
| VII. | Adjournment | Action |