



Progress | Hospitality | Growth

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

**Operations Committee Meeting**

Wednesday, October 25, 2023 | 1:00 - 2:30 p.m.  
Dayton Convention Center MCCFA Conference Room  
22 E. Fifth St., Dayton, OH 45402

AGENDA

- |       |  |             |
|-------|--|-------------|
| I.    | Roll Call and Call Meeting to Order                  | Action      |
| II.   | Approval of June 1, 2023 Meeting Minutes             | Action      |
| III.  | Welcome New Committee Member Jeff Gore               | Information |
| IV.   | Introduction of New DCC General Manager Michael King | Information |
| V.    | Receive Update Regarding Renovation Project          | Information |
|       | A. General Renovation Update                         |             |
|       | B. JLL Contract Extension Update                     |             |
|       | C. Garland Exterior Coating Update                   |             |
|       | D. Elevator Repair Update                            |             |
|       | E. Convention Center Meeting Room Chairs             |             |
| VI.   | Other Business                                       | Information |
| VII.  | Next Meeting Date: December 7, 2023                  | Information |
| VIII. | Adjournment  | Action      |
| IX.   | Tour of DCC Renovations                              | Information |