



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

REGULAR MEETING

Thursday, November 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 September 7 and October 11, 2023 Meetings | Action |
| III. | Introduction of New DCC General Manager Michael King | Information |
| IV. | Reports and Communications | |
| A. | Executive Committee | |
| i. | Update Regarding Executive Director Evaluation Process | Information |
| B. | Finance Committee | |
| i. | Review and Approve Estimated JLL Contract Extension | Action |
| ii. | Review and Approve New Point of Sale Software Lease Option | Action |
| iii. | Review and Approve Garland Exterior Painting Remedy Quote | Action |
| iv. | Review and Approve Passenger Elevator Repairs | Action |
| v. | Review and Approve Return Air Fan Repair | Action |
| C. | Governance Committee | |
| i. | Board Member Updates | Information |
| D. | Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer | |
| i. | Receive and Approve August 2023 DCC/ASM Financial Report | Action |
| ii. | Receive and Approve September 2023 CFA Financial Report | Action |
| iii. | Receive DBE Report (June-September 2023) | Information |

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| E. | Executive Director Report – Pam Plageman, ED/CEO | |
| | i. Five-Year Strategic Plan-Flip Book/Published | Information |
| | ii. DCC General Manager Update | Information |
| | iii. 2023 Hotel Lodging Tax Update | Information |
| V. | 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. | |
| VI. | Other Business | |
| VII. | Next Meeting Date & Holiday Reception: December 7, 2023, 3:00 p.m.,
Room 208 | Information |
| VIII. | Adjournment | Action |

For Additional Information, Contact TLeeman@MontgomeryCountyCFA.org | 937-535-5309