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

**Executive Committee Meeting**

Tuesday, November 28, 2023 | 12:00 noon – 1:30 p.m.  
Dayton Convention Center, MCCFA Conference Room, 2<sup>nd</sup> Floor,  
22 E. Fifth Street, Dayton, OH 45402

**AGENDA**

- |       |                                                                                                                                                                                                                                                                                                                                                                                                                         |             |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| I.    | Roll Call – Call Meeting to Order                                                                                                                                                                                                                                                                                                                                                                                       | Action      |
| II.   | Approval of Minutes of the September 28, 2023 Meeting                                                                                                                                                                                                                                                                                                                                                                   | Action      |
| III.  | Status of Replacement Nomination for Kevin Weckesser                                                                                                                                                                                                                                                                                                                                                                    | Information |
| IV.   | Plan 2024 Meeting Schedule for Executive Committee and Board of Directors                                                                                                                                                                                                                                                                                                                                               | Action      |
| V.    | Executive Session – The committee 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 committee will reconvene its public meeting. |             |
| VI.   | Other Business                                                                                                                                                                                                                                                                                                                                                                                                          | Information |
| VIII. | Next Meeting Date: Tuesday, January 30, 2024, 12 noon                                                                                                                                                                                                                                                                                                                                                                   | Information |
| IX.   | Adjournment                                                                                                                                                                                                                                                                                                                                                                                                             | Action      |

For Additional Information, Contact [TLeeman@montgomerycountycfa.org](mailto:TLeeman@montgomerycountycfa.org)