



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS

REGULAR MEETING

Thursday, February 1, 2024

Dayton Convention Center, 22 E. Fifth St., Dayton, OH – Room 208 | 3:00 p.m.

AGENDA

- |      |  |             |
|------|--|-------------|
| I.   | Roll Call – Call Meeting to Order  | Action      |
| II.  | Approval of Minutes of the January 4, 2024 Board Meeting   | Action      |
| III. | Reports and Communications   |             |
| A.   | Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer  |             |
| i.   | Receive and Approve November 2023 DCC Financial Report   | Action      |
| ii.  | Receive and Approve December 2023 CFA Financial Report   | Action      |
| iii. | Receive DBE Quarterly Report (October-December 2023)   | Information |
| B.   | Executive Director Report – Pam Plageman, ED/CEO   |             |
| i.   | DCC General Manager Update   | Information |
| ii.  | 2023 Hotel Lodging Tax Update  | Information |
| C.   | Executive Committee Report   |             |
| i.   | Executive Director’s 2024 Compensation Package   | Action      |
| 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 Meeting Date: March 7, 2024, 3:00 p.m., Room 208  | Information |
| VII. | Adjournment  | Action      |

For Additional Information, Contact [TLemman@MontgomeryCountyCFA.org](mailto:TLemman@MontgomeryCountyCFA.org) | 937-535-5309