



Progress | Hospitality | Growth

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

Finance Committee Meeting

Thursday, February 15, 2024 | 3:00 – 4:00 p.m.
Via Video Conference and In-Person, Dayton Convention Center,
Second Floor MCCFA Conf. Room, 22 E. Fifth St., Dayton, OH 45402

AGENDA

- | | | |
|-------|--|-------------|
| I. | Roll Call – Call Meeting to Order | Action |
| II. | Review and Approve November 16, 2023 Meeting Minutes | Action |
| III. | Review and Recommend Approval of Financials | Action |
| | A. ASM/DCC December 2023 Financials | |
| | B. CFA January 2024 Financials | |
| IV. | Review and Recommend Approval of New Ice Machine | Action |
| V. | Review and Recommend Approval of New Combi Oven | Action |
| VI. | Review and Recommend Approval of Crosswalk Enhancements | Action |
| VII. | Review and Recommend Approval of City of Dayton Oregon Parking Garage Agreement | Action |
| VIII. | Review and Recommend Approval of Legal Fees Relating to Dayton Convention Center Headquarter Hotel | Action |
| IX. | Other Business | Information |
| X. | Next meeting: March 21, 2023, 3:00 – 4:00 p.m. | Information |
| XI. | Adjournment | Action |

For Additional Information Contact tlemman@montgomerycountycfa.org