



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

REGULAR MEETING

Thursday, March 7, 2024

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

AGENDA

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Approval of Minutes of the February 1, 2024 Board Meeting | Action |
| III. | Reports and Communications | |
| A. | Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer | |
| i. | Receive and Approve December 2023 DCC Financial Report | Action |
| ii. | Receive and Approve January 2024 CFA Financial Report | Action |
| B. | Finance Committee Report | |
| i. | Ratification of New Ice Machine | Action |
| ii. | Ratification of New Combi Oven | Action |
| iii. | Ratification of Crosswalk Improvements | Action |
| iv. | Review and Approve Oregon Garage Parking Agreement | Action |
| v. | Review and Approve Fire Protection Sprinkler System Upgrades | Action |
| C. | Executive Director Report – Pam Plageman, ED/CEO | |
| i. | DCC General Manager Update | Information |
| ii. | Hotel Lodging Tax Update | Information |
| 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). Upon conclusion of the executive session, the Board will reconvene its meeting of the Board of Directors. | |
| V. | Other Business | |
| i. | Announcement of Financial Excellence Award | Information |
| VI. | Next Meeting Date: April 4, 2024, 3:00 p.m., Room 208 | Information |
| VII. | Adjournment | Action |

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