



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS

Operations Committee Meeting

Wednesday, March 20, 2024 | 9:00 a.m. – 10:00 a.m.  
Dayton Convention Center MCCFA Conference Room  
22 E. Fifth St., Dayton, OH 45402

AGENDA

- |       |                                                                   |             |
|-------|-------------------------------------------------------------------|-------------|
| I.    | Roll Call and Call Meeting to Order                               | Action      |
| II.   | Committee Membership Announcement                                 | Information |
| III.  | Approval of October 25, 2023 Meeting Minutes                      | Action      |
| IV.   | Renovation Updates                                                | Information |
|       | A. Renovation Progress (by Jonathan Boeckling, Messer Const.)     |             |
|       | B. Escalator Replacement                                          |             |
|       | C. Trane Proposal                                                 |             |
| V.    | Rename Operations Committee to Operations & Development Committee | Discussion  |
|       | A. RFQ Process for Developer                                      |             |
| VI.   | Five-Year Capital Plan Update                                     | Information |
| VII.  | Ratify Budgeted Allocation for New Chairs                         | Action      |
| VII.  | Other Business                                                    | Information |
| VIII. | Next Meeting Date: To be determined                               | Discussion  |
| IX.   | Adjournment                                                       | Action      |