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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS

Executive Committee Meeting  
Tuesday, March 26, 2024 | 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 January 30, 2024 Meeting  | Action               |
| III.  | Rename Operations Committee to Operations & Development Committee<br>A. RFQ Process for Developer  | Action<br>Discussion |
| IV.   | Key-Ads Digital Signage Update   | Information          |
| V.    | DCC Artwork Planning   | Information          |
| VI.   | Revisions to Lodging Excise Tax Code Resolution and Regulations  | Information          |
| VII.  | Onboarding of New Board Member Richard Herbst  | Information          |
| VIII. | Declarations of Conflict of Interest – New Procedures  | Information          |
| IX.   | Executive Session – The committee will adjourn to executive session to 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 committee will reconvene its public meeting. |                      |
| X.    | Other Business   | Information          |
| XI.   | Next Meeting Date: Tuesday, May 28, 2024, 12 noon  | Information          |
| XII.  | Adjournment  | Action               |

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