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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

REGULAR MEETING
Thursday, April 4, 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. | Reminder to Declare Conflicts of Interest and Obtain Signatures on Conflict of Interest and Ethics Policy | Action |
| III. | Introduction of New Board Member Richard Herbst | Action |
| IV. | Approval of Minutes of the March 7, 2024 Board Meeting | Action |
| V. | Reports and Communications | |
| A. | Marketing & Branding Committee Report | |
| | i. Planning for Dayton Convention Center Artwork | Information |
| | ii. Key-Ads Digital Signage Update | Information |
| B. | Operations Committee Report | |
| | i. Renovation Update (Escalators and Elevator) | Information |
| | ii. Rename Operations Committee to Operations & Development | Information |
| | iii. RFQ Process for Developer | Information |
| C. | Finance Committee | |
| | i. Ratify Budgeted Allocation for New Chairs | Action |
| | ii. 2024 Budget Update | Action |
| | iii. Receive and Approve Recommended Changes to MCCFA Resolution No. 2020-13 (Resolution Authorizing the Levy of an Excise Tax on Lodging Transactions and Adopting a Code of Regulations Relating to the Administration of Such Tax) and the MCCFA Hotel Lodging Tax Code of Regulations | Action |
| | iv. Receive and Review Updated Five-Year Capital Plan | Information |
| | v. Modifications to Executive Director Contract | Action |
| D. | Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer | |
| | i. Receive and Approve January 2024 ASM/DCC Financial Report | Action |
| | ii. Receive and Approve February 2024 CFA Financial Report | Action |
| E. | Executive Director Report – Pam Plageman, Executive Director/CEO | |
| | i. DCC General Manager Update | Information |
| | ii. MCCFA 2023-2028 Strategic Plan Update | Information |
| | iii. Hotel Lodging Tax Update | Information |

- VI. Executive Session – The Board 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 Board will reconvene its meeting of the Board of Directors.

- VII. Other Business Information

- VIII. Next Meeting Date: May 2, 2024, 3:00 p.m., Room 208 Information

- IX. Adjournment Action

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