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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Regular Meeting
(Agenda Revised 4/30/2024)

Thursday, May 2, 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. | Declaration of Conflicts of Interest | Action |
| III. | Approval of Minutes of the April 4, 2024 Board Meeting | Action |
| IV. | Reports and Communications | |
| A. | Executive Committee Report | |
| i. | Exercise Two One-Year Contract Extensions – Executive Director Employment Contract | Action |
| B. | Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer | |
| i. | Receive and Approve February 2024 ASM/DCC Financial Report | Action |
| ii. | Receive and Approve March 2024 CFA Financial Report | Action |
| C. | Executive Director Report – Pam Plageman, Executive Director/CEO | |
| i. | DCC General Manager Update | Information |
| ii. | Hotel Lodging Tax Update | Information |
| V. | Development Strategies and Oversight (<i>Presented by Don Brown, Brown & Company CPA, LLC</i>) | Discussion |
| VI. | Executive Session – The Board will adjourn to executive session to (1) consider the purchase of certain real and personal property for public purposes, and (2) consider the employment or compensation of a public employee or official 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 | |
| A. | Ratify Revised Oregon Garage Parking Agreement | Action |
| B. | Review and Approve Hotel Development Consultant Agreement | Action |
| VIII. | Next Meeting Date: June 6, 2024, 3:00 p.m., Room 208 | Information |
| IX. | Adjournment | Action |

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