



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Regular Meeting

Thursday, June 6, 2024 | 3:00 p.m.
Dayton Convention Center, 22 E. Fifth St., Dayton, OH – Room 208

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 May 2, 2024 Board Meeting | Action |
| IV. | Reports and Communications | |
| A. | Executive Committee Report | |
| | i. Exercise Executive Director Two-Year Contract Extension | Action |
| | ii. Review and Approve Executive Director 2024 Goals | Action |
| | iii. Rename Operations Committee to Development & Operations Committee | Action |
| B. | Development & Operations Committee | |
| | i. Published Request for Qualifications for Hotel Developer | Information |
| C. | Finance Committee Report | |
| | i. Accept \$910,000 State of Ohio Energy Fund Program Grant | Action |
| D. | Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer | |
| | i. Receive and Approve March 2024 ASM/DCC Financial Report | Action |
| | ii. Receive and Approve April 2024 CFA Financial Report | Action |
| | iii. Disadvantaged Business Enterprise Report | Information |
| E. | Executive Director Report – Pam Plageman, Executive Director/CEO | |
| | i. DCC General Manager Update | Information |
| | ii. Key-Ads Signage Update | Information |
| | iii. Board Education Opportunities (City2City, Oct. 23-25, Charlotte, NC) | Information |
| | iv. Hotel Lodging Tax Update | Information |
| V. | 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. | |
| VI. | Other Business | |
| | A. Approve VIP Suite Furniture | Action |
| | B. Approve Kitchen Air Handler Replacement | Action |

VII. Next Meeting Date: August, 1 2024, 3:00 p.m., Room 208

Information

VIII. Adjournment

Action

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