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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Development & Operations Committee Meeting

Wednesday, June 17, 2026 | 1:30 p.m.
Virtually via Electronic/Telephonic Means
Contact Adrianna Templeton at atempleton@montgomerycountycfa.org 937-535-5309

AGENDA

I.	Roll Call and Call Meeting to Order	Action
II.	Approve Minutes of March 25, 2026, Meeting	Action
III.	Fidelity Block – Review of Carry Costs	Information
IV.	Fidelity Block – Lighting, Temporary Power, Stabilization Costs	Action
V.	10 Year Capital Plan Draft to Present at August Full Board Meeting	Action
VI.	Fidelity Block – RFQ Draft Review	Information
VII.	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 Section 121.22(G)(2). Upon conclusion of the executive session, the committee will reconvene its public meeting.	Action
VIII.	Other Business	Information
IX.	Next Meeting Date: To Be Determined	Action
X.	Adjournment	Action