



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS

Regular and Organizational Meeting

Thursday, January 2, 2025

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

AGENDA

- |      |   |             |
|------|---|-------------|
| I.   | Roll Call – Call Meeting to Order   | Action      |
| II.  | Declaration of Conflicts of Interest  | Action      |
| III. | Approval of Minutes of the December 5, 2024 Board Meeting                       | Action      |
| IV.  | Reports and Communications  |             |
|      | A. Executive Committee  |             |
|      | 1. Take Action to Approve 2025 Meeting Schedule                                 | Action      |
|      | 2. Request to Sign Annual Conflict of Interest and Ethics Policy                | Information |
|      | B. Governance Committee   |             |
|      | 1. Discuss and Take Action Regarding Changes to Board Officer Terms             | Action      |
|      | 2. Discuss and Take Action to Elect Board Officers                              | Action      |
|      | 3. Discuss and Take Action to Appoint Board Secretary and Affirm Fiscal Officer | Action      |
|      | C. Marketing & Branding Committee   |             |
|      | 1. Update Regarding Art Acquisition – Phases 1 and 2                            | Information |
|      | 2. Update Regarding Exterior Digital Signage                                    | Information |
|      | 3. Update Regarding Relaunch Activities   | Information |
|      | D. Development & Operations Committee   |             |
|      | 1. Take Action Regarding Junior Ballroom Renovation                             | Action      |
|      | E. Fiscal Officer Report  |             |
|      | 1. Review and Take Action Regarding ASM/DCC November Financials                 | Action      |
|      | 2. Review and Take Action Regarding CFA December Financials                     | Action      |

- F. Executive Director Report
  - 1. DCC General Manager Update by Michael King Information
  - 2. Hotel Lodging Tax Update Information
  
- V. Executive Session – The Board will adjourn to executive session to consider the compensation of a public employee, pursuant to the authority set out at Ohio Revised Code Section 121.22(G)(1). Following the conclusion of the executive session, the Board will return to the open meeting.
  
- VI. Other Business
  - A. House Bill 257 – Virtual Meetings Bill Information
  
- VII. Next Meeting Date: Thursday, February 6, 2025, 3:00 p.m. (*tentative*) Information
  
- VIII. Adjournment Action

For More Information, Contact  
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