



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee Meeting

Tuesday, January 28, 2025 | 12:00 noon – 1:30 p.m.
Dayton Convention Center, MCCFA Conference Room, 2nd Floor,
22 E. Fifth Street, Dayton, OH 45402

AGENDA

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Approval of Minutes of the December 16, 2024 Meeting | Action |
| III. | Executive Session – The committee will adjourn to executive session to: (1) 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); and (2) consider the employment or compensation of a public employee or official, pursuant to the authority set out at Ohio Revised Code Section 121.22(G)(1). Upon conclusion of the executive session, the committee will reconvene its public meeting. | |
| IV. | Discuss and Recommend Action on the 2024 Performance Evaluation and 2025 Compensation Package for the MCCFA Executive Director/CEO | Action |
| V. | Other Business | Information |
| VI. | Next Meeting Date: Tuesday, March 26, 2025, 12 noon | Information |
| VII. | Adjournment | Action |

For Additional Information, Contact Tlemman@montgomerycountycfa.org