



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Development & Operations Committee Meeting

Thursday, January 30, 2025 | 10:00 a.m.
Dayton Convention Center MCCFA Conference Room, Second Floor,
22 E. Fifth St., Dayton, OH 45402

AGENDA

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|-------|---|-------------|
| I. | Roll Call and Call Meeting to Order | Action |
| II. | Approve Minutes of May 28, 2024, June 4, 2024, August 5, 2024 and August 15, 2024 Meetings | Action |
| III. | Receive Information Regarding Interest Add-Backs/Owner's Contingency Spend-Down Plan | Information |
| IV. | Take Action Regarding Hall B Clouds and Lighting Scope - Presentation by LWC | Action |
| V. | Receive Information Regarding Conversion of Sales Suite To Micro-Market Concept | Information |
| VI. | Receive Information Regarding Asset Valuation/Sponsorships | 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. | |
| VIII. | Other Business | Information |
| IX. | Next Meeting Date To Be Determined | Action |
| X. | Adjournment | Action |