



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Regular Meeting

Thursday, February 5, 2026

Dayton Convention Center, 22 E. Fifth St., Dayton, OH – Room 208 | 3:00 p.m.
and Virtually by Electronic/Telephonic Means

Contact Adrianna Templeton at atempleton@montgomerycountycfa.org | 937-522-5724 for virtual link

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 January 8, 2026, Regular Board Meeting | Action |
| IV. | Reports and Communications | |
| | A. Joint Finance Committee/Development Committee Meeting, Scheduled 2/9 | |
| | 1. March 5 th Work Session – Financial & Economic Review –
Content in Process | Information |
| | B. Fiscal Officer Report | |
| | 1. Review and Take Action Regarding Legends/DCC November
Financials | Action |
| | 2. Review and Take Action Regarding CFA December Financials | Action |
| | C. Development and Operations Committee Report | |
| | 1. Concord Hotel Agreement – “Executed” | Information |
| | 2. Bricker Graydon Wyatt (BGW) – Letter of Engagement, Dave Williams | Action |
| | D. Executive Director Report | |
| | 1. PCMA Recap – PCCA Meeting | Information |
| | 2. DCC General Manager’s Report | Information |
| | 3. Hotel Lodging Tax Update | Information |
| | E. Finance Committee Report | |
| | 1. Port Authority Term Sheet – Acquisitions | Action |
| | F. Executive Committee Report | |
| | 1. Executive Director/CEO 2025 Evaluation and Compensation | Action |
| V. | Executive Session – | Action |
| | The Board of Directors 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) and to consider the compensation of a public employee, pursuant to the authority set out at Ohio Revised Code Section 121.22(G)(1).

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| VI. | Other Business | Information |
| VII. | Next Meeting Date: Thursday, March 5, 2026, Work Session 3:00pm – 4:30 pm | Information |
| VIII. | Adjournment | Action |

For More Information, Contact Adrianna Templeton at atempleton@montgomerycountycfa.org | 937-522-5724