



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Regular Meeting

Thursday, February 6, 2025

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

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 2, 2025 Board Meeting | Action |
| IV. | Reports and Communications | |
| | A. Executive Committee | |
| | 1. Take Action to Approve Executive Director/CEO 2025 Compensation and Goals (<i>Note: Will be taken following Executive Session</i>) | Action |
| | B. Development & Operations Committee | |
| | 1. Take Action to Approve the Allocation of Additional Lights and Ceiling Baffles in Hall B (<i>Presentation by LWC</i>) | Action |
| | 2. Take Action to Ratify the Acquisition of New Banquet Tables | Action |
| | C. Marketing & Branding Committee | |
| | 1. Receive Update Regarding Exterior Digital Marquee | Information |
| | D. Fiscal Officer Report | |
| | 1. Review and Take Action Regarding ASM/DCC November Financials | Action |
| | 2. Review and Take Action Regarding CFA December Financials | Action |
| | E. Executive Director Report | |
| | 1. DCC General Manager Update by Michael King | Information |
| | 2. Hotel Lodging Tax Update | Information |
| V. | 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. | |
| VI. | Other Business | Information |
| VII. | Next Meeting Date: Thursday, March 6, 2025, 3:00 p.m. | Information |
| VIII. | Adjournment | Action |