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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS

Special Joint - Finance Committee & Development & Operations Combined Committee Meeting

Monday, February 9, 2026 | 3:00 p.m.  
Virtually via Electronic/Telephonic Means Only

AGENDA

- |      |   |             |
|------|---|-------------|
| I.   | Roll Call and Call Meeting to Order   | Action      |
| II.  | March 5 <sup>th</sup> Work Session – Financial & Economic Review  | Information |
| III. | 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. |             |
| IV.  | Other Business  | Information |
| V.   | Next Meeting Date: To Be Determined   | Action      |
| VI.  | Adjournment   | Action      |

For More Information, Contact Adrianna Templeton [atempleton@montgomerycountycfa.org](mailto:atempleton@montgomerycountycfa.org) | 937-535-5309