



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS

Regular Meeting

Thursday, March 13, 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 February 6, 2025 Board Meeting  | Action      |
| IV.  | Reports and Communications   |             |
|      | A. Marketing & Branding Committee  |             |
|      | 1. Receive Update Regarding DCC Art Acquisitions<br><i>Presentation by Debbie Fredette, The Art Company</i>      | Information |
|      | B. Development & Operations Committee  |             |
|      | 1. Review and Take Action on New Chandelier Purchase for<br>Rooms 305 and 306                                    | Action      |
|      | 2. Review and Take Action to Approve Audio Visual System for<br>Rooms 207 and 208                                | Action      |
|      | C. Finance Committee Report  |             |
|      | 1. Update on Accounting Software   | Information |
|      | 2. Update on Municipality Comparison of Convention Center<br>Range for Subsidy Thresholds                        | Information |
|      | D. Fiscal Officer Report   |             |
|      | 1. Review and Take Action Regarding ASM/DCC December<br>Financials and ASM/DCC Year-End Review with Michael King | Action      |
|      | 2. Review and Take Action Regarding CFA January 2025 Financials  | Action      |
|      | E. Executive Director Report   |             |
|      | 1. DCC General Manager Update by Michael King  | Information |
|      | 2. Hotel Lodging Tax Update  | Information |

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|-------|---|-------------|
| V.    | Review and Take Action to Adopt a Virtual Meeting Policy<br><i>(Presentation by Shannon Martin)</i>   | Action      |
| VI.   | 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. |             |
| VII.  | Other Business  |             |
|       | A. Review and Take Action on Emergency Door Replacements  | Action      |
| VIII. | Next Meeting Date: Thursday, April 3, 2025, 3:00 p.m.   | Information |
| IX.   | Adjournment   | Action      |

For More Information, Contact Teri Lemman at [tlemman@montgomerycountycfa.org](mailto:tlemman@montgomerycountycfa.org) | 937-535-5309