



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Development & Operations Committee Meeting

Thursday, March 27, 2025 | 2:00 p.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 January 13, 2025 Meeting | Action |
| III. | Updates on the Conversion of Sales Suite to Micro-Market | Information |
| IV. | Update on ASM Early Renewal Conversation | Information |
| V. | Update on Final Punch List Date for Dayton Convention Center Project | Information |
| 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 | Information |
| VIII. | Next Meeting Date: To Be Determined | Action |
| IX. | Adjournment | Action |

For More Information, Contact Teri Lemman tlemman@montgomerycountycfa.org | 937-535-5309