



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS

Executive Committee Meeting

Tuesday, May 27, 2025 | 12:00 noon – 1:30 p.m.  
Dayton Convention Center, MCCFA Conference Room, 2<sup>nd</sup> Floor,  
22 E. Fifth Street, Dayton, OH 45402

AGENDA

- |       |   |             |
|-------|---|-------------|
| I.    | Roll Call – Call Meeting to Order   | Action      |
| II.   | Approval of Minutes of the January 28, 2025 Meeting   | Action      |
| III.  | Update Regarding June 27, 2025 Ribbon Cutting and Community Open House  | Information |
| V.    | Update Regarding ASM Contract Renewal   | Information |
| IV.   | Update Regarding Headquarter Hotel  | Information |
| V.    | 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. |             |
| VI.   | Other Business  | Information |
| VII.  | Next Meeting Date: Tuesday, March 26, 2025, 12 noon   | Information |
| VIII. | Adjournment   | Action      |

For Additional Information, Contact [Tlemman@montgomerycountycfa.org](mailto:Tlemman@montgomerycountycfa.org)