



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Regular Meeting of the Board of Directors

Thursday, August 1, 2024 | 3:00 p.m.
Dayton Convention Center, 22 E. Fifth St., Dayton, OH – Theater Stage, Third Floor

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 June 6, 2024 Board Meeting | Action |
| IV. | Reports and Communications | |
| A. | Executive Committee Report | |
| i. | Dayton Convention Center Naming Rights, Phase 2 – Timing, Internal with Board Involvement or External Partner with Fees, and Priority Opportunities | Discussion |
| B. | Marketing & Branding Committee Report | |
| i. | Ratify Committee Recommendation Regarding Art Consultant Letter of Engagement and Fees | Action |
| C. | Finance Committee Report | |
| i. | Ratify Committee Recommendation Regarding Terrace Furniture Quote | Action |
| ii. | Approval of Universal Changing Station/New Family Restroom Quote | Action |
| iii. | Ratify Kitchen Air Handler Final Quote | Action |
| D. | Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer | |
| i. | Receive and Approve May 2024 ASM/DCC Financial Report | Action |
| ii. | Receive and Approve June MCCFA Financial Report | Action |
| iii. | State Audit Update | Information |
| E. | Executive Director Report – Pam Plageman, Executive Director/CEO | |
| i. | DCC General Manager Update with 2025-2026 Forecast | Information |
| ii. | Hotel Lodging Tax Update | Information |
| iii. | ICMA Conference, September 21-25, Pittsburgh, PA | Information |

- V. Executive Session – The Board 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 Sections 121.22(G)(2). Upon conclusion of the executive session, the Board will reconvene its meeting of the Board of Directors.
- VI. Other Business
- VII. Next Meeting Date: Thursday, September 5, 2024 Information
- VIII. Adjournment Action

For Additional Information, Contact TLemman@MontgomeryCountyCFA.org | 937-535-5309