



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Regular Meeting of the Board of Directors

Thursday, September 5, 2024 | 3:00 p.m.
Room 208, Dayton Convention Center, 22 E. Fifth St., Dayton, OH

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 August 1, 2024 Board Meeting | Action |
| IV. | Reports and Communications | |
| | A. Development & Operations Committee Report | |
| | i. Review and Take Action on Recommended Finalist in Response to the RFQ for the Development of a Convention Hotel Adjacent to the Dayton Convention Center | Action |
| | ii. Review and Take Action on Cost Proposal in Response to ALTA/NSPS, Geotechnical & Environmental Surveys – Future Hotel Site RFP | Action |
| | B. Finance Committee Report | |
| | i. Review and Take Action on Security Camera Upgrade Proposal | Action |
| | C. Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer | |
| | i. Receive and Approve the June 2024 ASM/DCC Financial Report | Action |
| | ii. Receive and Approve July MCCFA Financial Report | Action |
| | iii. Disadvantaged Business Enterprise Report | Information |
| | D. Executive Director Report – Pam Plageman, Executive Director/CEO | |
| | i. DCC General Manager Update by Michael King | Information |
| | ii. Hotel Lodging Tax Update by Teri Lemman | Information |
| V. | Other Business | |
| | A. Review and Take Action on Quote to Replace Jefferson Street Service Corridor Exterior Doors | Action |
| VI. | Next Meeting Date: Thursday, November 7, 2024 | Information |
| VII. | Adjournment | Action |

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