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**MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS**

Executive Committee Meeting

Tuesday, October 8, 2024 | 12:00 noon – 1:30 p.m.
Dayton Convention Center, MCCFA Conference Room, 2nd Floor,
22 E. Fifth Street, Dayton, OH 45402

AGENDA

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Approval of Minutes of the July 30, 2024 Meeting | Action |
| III. | Status of Replacement Nomination for Kevin Weckesser | Information |
| IV. | Executive Session – The committee will adjourn to executive session to: (1) 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); and (2) consider the employment or compensation of a public employee or official. Upon conclusion of the executive session, the committee will reconvene its public meeting. | |
| V. | Recommend Next Steps for Executive Director 2024 Evaluation and 2025 Compensation Package | Action |
| VI. | Other Business | Information |
| VII. | Next Meeting Date: Tuesday, November 26, 2024, 12 noon | Information |
| VIII. | Adjournment | Action |

For Additional Information, Contact TLeeman@montgomerycountycfa.org