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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS

Regular Meeting of the Board of Directors

Thursday, November 7, 2024 | 3:00 p.m.  
Room 208, Dayton Convention Center, 22 E. Fifth St., Dayton, OH 45402

AGENDA

- |       |  |             |
|-------|--|-------------|
| I.    | Roll Call – Call Meeting to Order  | Action      |
| II.   | Declaration of Conflicts of Interest   | Action      |
| III.  | Approval of September 5, 2024 Board Meeting Minutes  | Action      |
| IV.   | Reports and Communications   |             |
|       | A. Executive Committee Report  |             |
|       | i. Receive Information Regarding the Executive Director’s Annual Evaluation  | Information |
|       | B. Finance Committee Report  |             |
|       | i. Receive Information Regarding the Ohio Auditor of State GAAP Award for Excellence in Financial Reporting for FY Ending 2023   | Information |
|       | ii. Review and Take Action on 2024 Budget Amendment  | Action      |
|       | C. Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer   |             |
|       | i. Receive and Approve August 2024 ASM/DCC Financial Report  | Action      |
|       | ii. Receive and Approve September MCCFA Financial Report   | Action      |
|       | D. Executive Director Report – Pam Plageman, Executive Director/CEO  |             |
|       | i. DCC General Manager Update by Michael King  | Information |
|       | ii. Hotel Lodging Tax Update   | Information |
| V.    | MCCFA 2024-2028 Strategic Plan Update  | Information |
| VI.   | 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 Section 121.22(G)(2). Upon conclusion of the executive session, the Board will reconvene its meeting of the Board of Directors. |             |
| VII.  | Other Business   |             |
| VIII. | Next Meeting Date: Thursday, December 6, 2024 (Holiday Celebration)  | Information |
| IX.   | Adjournment  | Action      |

For Additional Information, Contact [TLeeman@MontgomeryCountyCFA.org](mailto:TLeeman@MontgomeryCountyCFA.org) | 937-535-5309