



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Regular Meeting of the Board of Directors

Thursday, December 5, 2024 | 3:00 p.m.

Room 208, Dayton Convention Center, 22 E. Fifth St., Dayton, OH 45402

AGENDA

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Declaration of Conflicts of Interest | Action |
| III. | Approval of November 7, 2024 Board Meeting Minutes | Action |
| IV. | Reports and Communications | |
| | A. Executive Committee Report | |
| | i. Receive Information Regarding Request of Governance Committee to Review Bylaws for Possible Changes to Officer Terms of Office | Information |
| | ii. Receive Information Regarding January 2025 Board Meeting Regarding Election of Officers, Appointment of Secretary, 2025 Meeting Schedule, and Recommendation for Executive Director’s 2024 Evaluation & 2025 Compensation | Information |
| | B. Finance Committee Report | |
| | i. Review and Take Action on Proposed Changes to MCCFA Procurement Policy | Action |
| | ii. Review and Take Action on 2025 Budget | Action |
| | C. Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer | |
| | i. Receive and Approve September 2024 ASM/DCC Financial Report | Action |
| | ii. Receive and Approve October 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. | 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. | |
| VI. | Other Business | |
| VII. | Next Meeting Date: Thursday, January 2, 2025, 3:00 p.m. | Information |
| VIII. | Adjournment | Action |
- Note: The Board will adjourn the meeting and convene in the VIP Suite for a holiday celebration. Although a quorum of the Board will be present, no action will be taken.*