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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee Meeting

Thursday, July 31, 2025 | 3:00 p.m. - 4:00 p.m.

By Electronic/Telephonic Means – Contact Teri Lemman at
tlemman@montgomerycountycfa.org 937-535-5309 for virtual meeting information

AGENDA

- | | | |
|------|---|-------------|
| I. | Roll Call – Call Meeting to Order | Action |
| II. | Approval of Minutes of the January 28, 2025 Meeting | Action |
| III. | Receive Information Regarding New MCCFA Hires and Health Insurance Review | Information |
| IV. | Executive Session – The committee 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 committee will reconvene its public meeting. | |
| V. | Other Business | Information |
| VI. | Next Meeting Date: Tuesday, September 30, 2025, 12 noon | Information |
| VII. | Adjournment | Action |

For Additional Information, Contact Tlemman@montgomerycountycfa.org | 937-535-5309



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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee

Meeting Minutes

January 28, 2025 | 2:00 p.m.

Dayton Convention Center, MCCFA Conference Room
22 E. Fifth Street, Dayton, OH 45402

COMMITTEE MEMBERS PRESENT: Mike Stevens, Chairperson; Belinda Kenley, Vice Chairperson; Amy Schrimpf, Secretary

COMMITTEE MEMBERS ABSENT: None

STAFF: Pam Plageman, MCCFA Executive Director/CEO; Teri Lemman, MCCFA Executive Assistant

I. Call to Order

After roll call, Chairperson Stevens called the meeting to order at 12:06 p.m.

II. Approval of the December 16, 2024, Meeting Minutes

Chairperson Stevens requested comments or corrections to the December 16, 2024, Executive Committee meeting minutes. Hearing none, he called for a motion.

MOTION: It was moved by Secretary Schrimpf, seconded by Vice Chairperson Kenley, and unanimously voted to approve the December 16, 2024, meeting minutes as presented.

III. Executive Session

Chairperson Stevens said an executive session is needed to consider the Executive Director/CEO's compensation and to discuss real property matters.

MOTION: It was moved by Vice Chairperson Kenley to 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 Section 121.22(G)(2); and (2) consider the employment or compensation of a public

employee or official, pursuant to the authority set out at Ohio Revised Code Section 121.22(G)(1).

MOTION: It was moved by Vice Chairperson Kenley, seconded by Secretary Schrimpf, and approved unanimously by roll call vote to return to public session.

IV. Discuss and Recommend Action on the 2024 Performance Evaluation and 2025 Compensation Package for the MCCFA Executive Director/CEO

The Executive Committee agreed to present its compensation recommendation to the Board of Directors at its February 6, 2025, meeting. The committee discussed the status of the Executive Director/CEO'S 2025 goals and took action to forward them to the Board of Directors for approval at its February 6, 2025, meeting.

MOTION: It was moved by Vice Chairperson Kenley, seconded by Secretary Schrimpf, and unanimously approved to recommend approval to the Board of Directors of the Executive Director/CEO's 2025 goals.

V. Other Business

The committee discussed preparations for the January 30, 2025, digital marquee reception and media event.

VI. Next Meeting Date

The next regularly scheduled meeting of the Executive Committee is March 26, 2025.

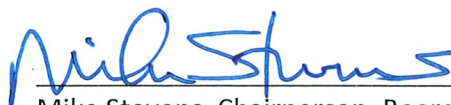
VII. Adjournment

MOTION: It was moved by Secretary Schrimpf, seconded by Vice Chairperson Kenley, and unanimously approved to adjourn the meeting.

The meeting adjourned at 1:03 p.m.

CERTIFICATE

The undersigned Chairperson of the Executive Committee of the Board of Directors of the Montgomery County Convention Facilities Authority hereby certifies that the foregoing is a true copy of the minutes of the January 28, 2025 meeting of the Executive Committee of the Board of Directors of said Convention Facilities Authority, as approved by the Executive Committee on May 27, 2025.



Mike Stevens, Chairperson, Board of Directors
Montgomery County Convention Facilities
Authority