



**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
November 16, 2023**

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS

- *October 19, 2023*

PUBLIC COMMENT

FINANCIAL REPORT

- *Charles W. Iverson, Director of Finance and Administration*

MANAGEMENT REPORTS

- *Gus T. Pine, Executive Director*

- *Ed Snyder, General Manager, Bayfront Convention Center*

OLD BUSINESS

- *Construction Committee Update, Michael McCormick, Committee Chairperson*

- *Fly Erie Fund, Gus T. Pine, Executive Director*

- *Concert Co-Promotion Fund, Gus T. Pine, Executive Director*

NEW BUSINESS

- *Sales and Marketing Committee Update, Tim Riley, Committee Chairperson*

- *2024 Budget Approval – Charles W. Iverson, Director of Finance and Administration*

OTHER BUSINESS

- *ECCCA Board Member Recognition*

EXECUTIVE SESSION

ADJOURNMENT