



ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
November 20, 2025

CALL TO ORDER

INTRODUCTION OF GUEST

MINUTES OF PREVIOUS MEETINGS
-October 16, 2025

PUBLIC COMMENT

FINANCIAL REPORT
- TJ Hesch, Director of Finance and Administration

MANAGEMENT REPORTS
- Gus Pine, Executive Director
- Ed Snyder, General Manager, Bayfront Convention Center

OLD BUSINESS
- Construction Committee Update – Mike Glass, Chairperson

- Construction Bids Resolution 2025-007 & Resolution 2025-008, Mike Glass, Chairperson*

- Strategic Planning Committee Update - Roger Richards, Chairperson

- Bridge Financing Resolution 2025-012, Roger Richards, Chairperson & Gus Pine, Executive Director*

NEW BUSINESS
-2025 Budget Approval – TJ Hesch, Director of Finance and Administration
-James Waters Memorial Press Box Resolution 2025-006 – Gus Pine, Executive Director
-Premier Education Services Resolution 2025-009 – Gwendolyn White & Gus Pine, Executive Director
-HVS Contract Renewal Resolution 2025-010 – Gus Pine, Executive Director
-Erie Zoological Society Transfer Agreement Resolution 2025-011 – Gus Pine, Executive Director

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT