



**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
JANUARY 20, 2022**

CALL TO ORDER

- Nomination of 2022 Erie County Convention Center Authority Officers- Nominating Committee*
- *Election of Officers*

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS

- *December 16, 2021*

PUBLIC COMMENT

FINANCIAL REPORT

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

MANAGEMENT REPORTS

- *John A. Wells, Executive Director*
- *Gus T. Pine, General Manager, Bayfront Convention Center*

OLD BUSINESS

NEW BUSINESS

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT