



ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
May 23, 2024

CALL TO ORDER

INTRODUCTION OF GUEST

- TJ Hesch, Director of Finance

MINUTES OF PREVIOUS MEETINGS

- April 18, 2024

PUBLIC COMMENT

- 2023 Audit Presentation – MaherDuessel & Roger Richards, Audit Committee Chairperson

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

*- 8 Great Tuesdays Update, Gus Pine, Executive Director & Ed Snyder, General Manager
Bayfront Convention Center*

NEW BUSINESS

OTHER BUSINESS

EXECUTIVE SESSION

- Legal Matter, Gus Pine, Executive Director

ADJOURNMENT