

ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA June 19, 2025

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS -May 15, 2025 -May 29, 2025 (Special Board Meeting)

PUBLIC COMMENT

FINANCIAL REPORT - TJ Hesch, Director of Finance

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

OLD BUSINESS - Construction Committee Update – Mike Glass, Chairperson

NEW BUSINESS - UPMC Ballpark Stadium Club RACP Closeout – Resolution 2025-004 - TJ Hesch, Director of Finance

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT