



**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
DECEMBER 15, 2022**

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS

- *November 17, 2022*

- *December 5, 2022*

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