



**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
FEBRUARY 17, 2022**

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS
-January 20, 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
- Hotel Reserves Resolution – John A. Wells/Charles Iverson
- Authority Reserves Resolution – John A. Wells/Charles Iverson

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT