



E R I E County Convention Center Authority

BOARD MEETING AGENDA

April 16, 2026

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS **(Action)**

-March 18, 2026

PUBLIC COMMENT

FINANCIAL REPORT **(Action)**

- Dave Gerber, Assistant Director of Finance and Administration

MANAGEMENT REPORTS **(Action)**

- Gus Pine, Executive Director

- Ed Snyder, General Manager Bayfront Convention Center

OLD BUSINESS

- Construction Committee Update – Mike Glass, Chairperson

- Strategic Planning Committee – Quarterly Hotel Update, Gus Pine, Executive Director

NEW BUSINESS

- Marketing Committee Update – Tim Riley, Chairperson

*- Resolution 2026-005 Line of Credit, Dave Gerber, Assistant Director of Finance & Administration **(Action)***

*- Resolution 2026-006 ECCCA Vehicle Lease, Gus Pine, Executive Director **(Action)***

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT