



ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
January 15, 2026

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS

-December 18, 2025

PUBLIC COMMENT

FINANCIAL REPORT

- TJ Hesch, Director of Finance and Administration

MANAGEMENT REPORTS

- Gus Pine, Executive Director

- Ed Snyder, General Manager Bayfront Convention Center

OLD BUSINESS

- Construction Committee Update – Mike Glass, Chairperson

- Strategic Planning Committee Update – Roger Richards, Chairperson

- Erie Zoological Society Management Agreement Resolution – Gus Pine, Executive Director

NEW BUSINESS

OTHER BUSINESS

- Board to Vote on Nominating Committee Recommendations for Executive Committee Officers

EXECUTIVE SESSION

ADJOURNMENT