



**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