



E R I E County Convention Center Authority

BOARD MEETING AGENDA

March 19, 2026

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS *(Action)*

-February 19, 2026

PUBLIC COMMENT

FINANCIAL REPORT *(Action)*

- TJ Hesch, 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

NEW BUSINESS

-TJ Hesch, Director of Finance & Administration

- *Authority Financial Accounts Authorized Signatories – Resolution 2026-003 (Action)*
- *Bayfront Market House Phase 1 Construction Bids – Resolution 2026-004 (Action)*

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT