



**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
March 16, 2023**

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS

- *February 16, 2023*

PUBLIC COMMENT

FINANCIAL REPORT

- *Charles W. Iverson, Director of Finance and Administration*

MANAGEMENT REPORT

- *Gus T. Pine, Executive Director*

OLD BUSINESS

- *Warner Theatre Renovation Project - Gus T. Pine, Executive Director*

- *Erie Events Vehicle Lease – Gus T. Pine, Executive Director*

NEW BUSINESS

- *UPMC Ballpark Pole Banners – Gus T. Pine, Executive Director*

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT