



**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA  
NOVEMBER 17, 2022**

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS

- *October 20, 2022*

PUBLIC COMMENT

FINANCIAL REPORT

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

MANAGEMENT REPORTS

- *John A. Wells, Executive Director*

- *Gus T. Pine, General Manager, Bayfront Convention Center*

OLD BUSINESS

- *Bayfront Market House Design Services – John A. Wells, Executive Director*

NEW BUSINESS

- *2023 Budget Approval – Charles W. Iverson, Director of Finance and Administration*

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT