



ERIE County Convention Center Authority

BOARD MEETING AGENDA

July 23, 2026

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS *(Action)*

-June 25, 2026

PUBLIC COMMENT

FINANCIAL REPORT *(Action)*

- Dave Gerber, Assistant 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

- Strategic Planning Committee – Quarterly Hotel Review, Roger Richards, Chairperson

- Marketing Committee – Quarterly Review, Tim Riley, Chairperson

NEW BUSINESS

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT