



# E R I E County Convention Center Authority

## BOARD MEETING AGENDA

May 21, 2026

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS *(Action)*

*-April 15, 2026*

PUBLIC COMMENT

*- 2025 Audit Presentation – Maher Duessel & Todd Deitrick, Audit Committee Member*

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*

NEW BUSINESS

*- ECCCA Zoo Board Nominating Policy, Gwen White, Executive Committee Chairperson **(Action)***

*- Resolution 2026-007 PNC Bank – Closing of Certificate of Deposit, Gus Pine, Executive Director **(Action)***

*- Resolution 2026-008 ECCCA Monthly Board Meeting Schedule, Gus Pine, Executive Director **(Action)***

OTHER BUSINESS

EXECUTIVE SESSION

*-Real Estate Discussion*

ADJOURNMENT