



ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
February 15, 2024

CALL TO ORDER

INTRODUCTION OF GUESTS

- Betty Barber, Housekeeping Manager, Bayfront Convention Center*
- Devina Mathieson, Cook #1, Bayfront Convention Center*
- Terry M. Scutella, 2024 Erie County Council Liaison*
- Ed Brzezinski, 2024 Erie City Council Liaison*

MINUTES OF PREVIOUS MEETINGS

- *January 18, 2024*

PUBLIC COMMENT

FINANCIAL REPORT

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

MANAGEMENT REPORTS

- *Gus T. Pine, Executive Director*
- *Ed Snyder, General Manager, Bayfront Convention Center*

OLD BUSINESS

- *Construction Committee Update, Michael McCormick, Committee Chairperson*

NEW BUSINESS

- *Warner Theatre Additional Roof Repair, Gus Pine, Executive Director*

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT