



**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
JANUARY 19, 2023**

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS

- *December 15, 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

- *Sheraton Property Improvement Project - John A. Wells, Executive Director*

- *Warner Theatre Close Out – John A. Wells, Executive Director*

NEW BUSINESS

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT