



**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
DECEMBER 16, 2021**

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS

- *November 18, 2021*

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

NEW BUSINESS

- *RACP Grant Acceptance – John A. Wells*

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT