



Get Up and Go!

**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
December 19, 2024**

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS

-November 21, 2024

PUBLIC COMMENT

FINANCIAL REPORT

- TJ Hesch, Director of Finance and Administration

MANAGEMENT REPORTS

- Gus Pine, Executive Director

- Ed Snyder, General Manager Bayfront Convention Center

OLD BUSINESS

- Construction Committee Update – Mike Glass, Chairperson

- Hotel Budget Review - Strategic Planning Committee, Roger Richards, Chairperson

- First National Bank Loan – TJ Hesch, Director of Finance and Administration

NEW BUSINESS

- Nominating Committee – Jim Nuber, Chairperson

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT