



*Get Up and Go!*

**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA  
June 27, 2024**

CALL TO ORDER

INTRODUCTION OF GUEST

MINUTES OF PREVIOUS MEETINGS

- *May 23, 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 - Gus Pine, Executive Director*

- *Strategic Planning Committee Update - Roger Richards, Committee Chairperson*

NEW BUSINESS

- *Bayfront Place Geotechnical Analyses, Urban Engineers Proposal – Gus Pine, Executive Director*

- *Bayfront Place Environmental Consultant, Atlas Technical Proposal – Gus Pine, Executive Director*

- *Bayfront Place Sanford Surveying & Engineering's Proposal – Gus Pine, Executive Director*

OTHER BUSINESS

- *Erie County Convention Center Authority Board Member Update - Gwendolyn White, Chairperson*

EXECUTIVE SESSION

- *Legal Matter - Gus Pine, Executive Director*

ADJOURNMENT