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**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
December 18, 2025**

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS

-November 20, 2025

PUBLIC COMMENT

- Kristen Currier, ECCD Environmental Educator - Hidden Creek Art Project

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

- Strategic Planning Committee Update - Hotels 2026 Budget Review – Gus Pine, Executive Director

NEW BUSINESS

- Nominating Committee – Jim Nuber, Chairperson

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT