



# ERIE County Convention Center Authority

## BOARD MEETING AGENDA

June 25, 2026

### CALL TO ORDER

### INTRODUCTION OF GUESTS

- Laurie Woolslayer, Senior Sales Manager for Bayfront Landing
- Steve Cocker, Assistant Director of Finance and Administration

### MINUTES OF PREVIOUS MEETINGS *(Action)*

- May 21, 2026
- June 9, 2026 (Special Board Meeting)

### PUBLIC COMMENT

### FINANCIAL REPORT *(Action)*

- Dave Gerber, Director of Finance and Administration

### MANAGEMENT REPORTS *(Action)*

- Gus Pine, Executive Director
- Ed Snyder, General Manager Bayfront Convention Center
  - Rebich Investments Amphitheatre Event Security Plan, Tony Ferraro, Director of Security and Safety

### OLD BUSINESS

- Construction Committee Update – Mike Glass, Chairperson
  - Resolution 2026-011 Market House Project Construction Bids, Mike Glass Construction Committee Chairperson *(Action)*
- Strategic Planning Committee Update, Gus Pine, Executive Director

### NEW BUSINESS

### OTHER BUSINESS

### EXECUTIVE SESSION

### ADJOURNMENT