E R I E County Convention Center Authority

BOARD MEETING AGENDA

November 19, 2026

CALL TO ORDER

INTRODUCTION OF GUESTS
*-Mr. Casey Wells*

MINUTES OF PREVIOUS MEETINGS ***(Action)***
*-October 22, 2026*

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*

OLD BUSINESS
*- Construction Committee Report – Mike Glass, Committee Chairperson*
*-Budget/Finance Committee Report – Gwendolyn White, Board Chairperson*
*-Sales/Marketing Committee Report – Gwendolyn White, Board Chairperson*

NEW BUSINESS
*-2027 Budget Approval – Dave Gerber, Director of Finance and Administration* ***(Action)***
*-Operations/Facilities Committee Report – Ms. Gwendolyn White, Board Chairperson* ***(Action)***

OTHER BUSINESS
*-Recognition of Joseph Hilbert's Service as a Board Member, Ms. Gwendolyn White, Board Chairperson*

EXECUTIVE SESSION

ADJOURNMENT