



ERIE County Convention Center Authority

BOARD MEETING AGENDA

September 24, 2026

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETING *(Action)*

-August 27, 2026

PUBLIC COMMENT

FINANCIAL REPORT *(Action)*

- Dave Gerber, Assistant 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, Chairperson

- Budget/Finance Committee Report – Gwendolyn White, Executive Committee Chairperson

NEW BUSINESS *(Action)*

-Executive Director Employment Contract – Resolution 2026-012, Gwendolyn White, Executive Committee Chairperson

OTHER BUSINESS

EXECUTIVE SESSION

- Personnel Matter

ADJOURNMENT