

**ALBANY CONVENTION CENTER AUTHORITY
ANNUAL AND QUARTERLY MEETING
9:00 AM, WEDNESDAY, FEBRUARY 6, 2019
ALBANY CAPITAL CENTER; CAPITAL ROOM
55 EAGLE ST., ALBANY, NY**

AGENDA

1. Call to order and roll call
2. Approval of Draft minutes from:
 - a. 9-20-18 Revised Audit & Finance Committee meeting minutes with post approval changes;
 - b. 11-14-18 Draft minutes Governance Committee meeting #2 for 2018;
 - c. 11-14-18 Draft minutes 2018 ACCA Q-3 Meeting;
3. Treasurer Report/2018 Audit Update; Steve Lerner, Lynn Zeronda
4. Annual Meeting:
 - a. Election of Officers (*possible action*)
 - b. Adoption and Restatement of Policies (*possible action*)
5. Economic Impact Committee Report:
 - a. Committee Report-Michele Vennard
 - b. Operator Qualitative Incentive Fee Recommendation (*possible action*)
6. Operations Update
 - a. 2018 Q-4 Albany Capital Center Operator report-SMG staff
 - b. ACCA Operations: Mezzanine Program
7. Legal Report – Bob Ryan
 - a. JCOPE Training Requirement & Schedule
8. Other Business
9. Public comment period
10. Executive Session: Contract Matters
11. Adjourn

**Next Meeting
Tuesday, March 26, 2019 9:00 AM
Albany Capital Center**