



**ALBANY
CONVENTION
CENTER
AUTHORITY**

**ALBANY CONVENTION CENTER AUTHORITY
ANNUAL AND QUARTERLY MEETING
9:00 AM, THURSDAY, JANUARY 25, 2024
ALBANY CAPITAL CENTER
55 EAGLE ST., ALBANY, NY**

AGENDA

1. Call to order and roll call.
2. Approval of Draft minutes:
 - a. 10-31-23 Governance Committee Meeting
 - b. 10-31-23 ACCA FY 2023 Q-3 Meeting
3. Treasurers Report: Steven C. Lerner.
 - a. December 2023 Financials, Mark Opalka
4. Economic Impact Committee Report: Michele Vennard.
 - a. Executive Summary FY 2023 Q-4 EI Impacts & Trends Reveiwed by Discover Albany
 - b. ASM: Annual Report
 - c. ASM: ACC Sales and Marketing report Q-4 2023 & 2024/2025 projections
5. Annual Meeting:
 - a. Election of Officers (possible action)
 - b. Restatement of Policies & Guidelines:
 - i. Investment Policy (possible action)
 - ii. Property Disposition Guidelines (possible action)
 - c. Operator Fee (possible action)
 - d. Summary of Board evaluations.
6. ACCA/ACC Operations:
 - a. FY 2024 Capital Improvement Schedule
7. Legal Report – Bob Ryan
8. Other Business
9. Adjourn

**Next Meeting:
Special Meeting Audit
Thursday, March 28, 2024 @ 9:00 AM**
