



ALBANY
CONVENTION
CENTER
AUTHORITY

ALBANY CONVENTION CENTER AUTHORITY QUARTERLY MEETING
TUESDAY, APRIL 30, 2024, STARTING @ 9:00 AM
CAPITAL ROOM, ALBANY CAPITAL CENTER
55 EAGLE ST., ALBANY, NY

PUBLIC ACCESS VIA AUDIO LINK: https://youtube.com/live/_-6YWAtZVmA?feature=share

AGENDA

1. Call to order and roll call.
2. Approval of Draft minutes from:
 - a. 3-28-24 Audit & Finance Committee meeting; *(possible action)*
 - b. 3-28-24 Special Meeting-Audit *(possible action)*
3. Economic Impact Committee: Michele Vennard
 - a. Executive Summary FY 2024 Q-1 EI Impacts & Trends
 - b. ASM: ACC Sales & Marketing report Q-1 2024 and 2025
4. Other Business:
 - a. Soft Surface Finishes and Millwork bid – approve awarding a contract to AOW Construction LLC for furnishing and installing interior wall finishes and millwork. *(Possible action)*
 - b. HVS Market Study Update overview and board conversation
5. Legal Report: Robert Ryan
6. Adjourn:

Next Meeting: Tuesday May 28th, 2024, Starting @ 9:00 AM

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