



ALBANY
CONVENTION
CENTER
AUTHORITY

ALBANY CONVENTION CENTER AUTHORITY QUARTERLY MEETING

WEDNESDAY, APRIL 30, 2025, 9:00 AM

CAPITAL ROOM, ALBANY CAPITAL CENTER

55 EAGLE ST., ALBANY, NY

PUBLIC ACCESS VIA AUDIO LINK:

https://www.youtube.com/watch?v=qo_AspQMZWg

AGENDA

1. Call to order and roll call.
2. Treasurer's Report:
 - a. March 2025 Financials
3. Approval of Draft minutes from:
 - a. 3-28-25 Audit & Finance Committee meeting; *(possible action)*
 - b. 3-28-25 Special Meeting-Audit *(possible action)*
4. Economic Impact Committee: Michele Vennard
 - a. Executive Summary FY 2025 Q-1 EI Impacts & Trends
 - b. ASM: ACC Sales & Marketing report Q-1 2025 and 2026
5. Other Business: Update of 126 State Street process
6. Legal Report: Robert Ryan
7. Executive Session:
8. Adjourn: