



ALBANY
CONVENTION
CENTER
AUTHORITY

**ALBANY CONVENTION CENTER AUTHORITY QUARTERLY MEETING
THURSDAY, AUGUST 1, 2024, STARTING @ 9:00 AM
CAPITAL ROOM, ALBANY CAPITAL CENTER
55 EAGLE ST., ALBANY, NY**

PUBLIC ACCESS VIA AUDIO LINK: <https://www.youtube.com/watch?v=vULF5xsru7E>

AGENDA

1. Call to order and roll call.
2. Approval of Draft minutes from:
 - a. 5.28.24 Special Board meeting; *(Possible action)*
3. Treasurer's Report: Steven C. Lerner
 - a. May and June 2024 Financials, Mark Opalka
4. Economic Impact Committee: Michele Vennard
 - a. Executive Summary FY 2024 Q2 EI Impacts & Trends – review full board
 - b. ASM: ACC Sales & Marketing report Q-2 2024 and 2025 – review full board
5. Other Business:
 - a. Front Entry Canopy Gutter Replacement– Resolution to approve awarding a contract to Greenwood Industries for furnishing and installing a gutter system. *(Possible action)*
 - b. Refurbishing of basketball court system – Resolution to approve authorizing a contract to Forth Sports Floors, Inc. for refurbishing the basketball court system. *(Possible action)*
 - c. Resolution to authorize amending and restating the Employee Time and Attendance Manual *(Possible action)*
6. Executive Session:
7. Adjourn:
8. Mandatory NYS Ethic Training for board members

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

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