



**ALBANY CONVENTION
CENTER AUTHORITY**

**ALBANY CONVENTION CENTER AUTHORITY
ANNUAL MEETING
JANUARY 30, 2026, 9:00 AM
ALBANY CAPITAL CENTER
55 EAGLE STREET, ALBANY, NEW YORK**

1. Call to Order

2. Roll Call:

M. Vennard	Chair	<input type="checkbox"/>	M. McLaughlin	Member	<input type="checkbox"/>
J. Hoke	Vice-Chair	<input type="checkbox"/>	D. Purnomo	Member	<input type="checkbox"/>
M. Hoffman	Treasurer	<input type="checkbox"/>	J. Bonilla	Member	<input type="checkbox"/>
S. Reginelli	Secretary	<input type="checkbox"/>	T. Shapiro	Member	<input type="checkbox"/>
J. McDonald	Member	<input type="checkbox"/>			

3. Approval of Draft minutes:

- a. 11.20.2025 Special meeting

4. Treasurer's Report: Mike Hoffman, Laura Grippen, Monica Kurzejeski

- a. December 2025 Financials

5. Economic Impact Committee Report: Michele Vennard

- a. FY 2025 Q-4 EI Impacts & Trends – Discover Albany
- b. ASM/Legends: Albany Capital Center Annual Report & 2026 Projection

6. Annual Meeting:

- a. Resolution 01-2026 Election of Officers
- b. Restatement of Policies & Guidelines
 - i. Resolution 02-2026 Investment Policy
 - ii. Resolution 03-2026 Property Disposition Guidelines
- c. Resolution 04-2026 Operator Fee
- d. Summary of Board Evaluations

7. ACCA/ACC Operations & Construction Update

8. Executive Session:

9. Other Business

10. Adjourn