



ALBANY  
CONVENTION  
CENTER  
AUTHORITY

ALBANY CONVENTION CENTER AUTHORITY QUARTERLY MEETING  
THURSDAY, OCTOBER 31, 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=yshyPrg4OqU>

**AGENDA**

1. Call to order and roll call.
2. Approval of Draft minutes from:
  - a. 8.1.2024 Q2 FY 2024 Board Meeting; *(Possible action)*
3. Treasurer's Report: Steven C. Lerner
  - a. July/August/September 2024 Financials, Mark Opalka
4. Economic Impact Committee: Michele Vennard
  - a. FY 2024 Q3 EI Impacts & Trends – review full board
  - b. ASM: ACC Sales & Marketing report Q-3 2024 and 2025 – review full board
5. Other Business:
  - a. Executive Director Report
    - i. Soft Surfaces/Flooring Project Update
    - ii. HVS Market Study Update
    - iii. 126 State Street progress update
6. Executive Session:
7. Adjourn:

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