



ALBANY
CONVENTION
CENTER
AUTHORITY

ALBANY CONVENTION CENTER AUTHORITY QUARTERLY MEETING
TUESDAY, MAY 28TH, 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=3Y4zglwX4OA>

AGENDA

1. Call to order and roll call.
2. Approval of Draft minutes from:
 - a. 4.30.24 2024 Q1 Meeting
3. Treasurer's Report
 - a. March 2024 and April 2024 financials
4. Other Business:
 - a. Furnish, Remove & Install Commercial Carpet & LVT Flooring–
approve awarding a contract to Flooring Environment
5. Executive Session:
6. Adjourn:

Next Meeting: Thursday August 1, 2024, Starting @ 9:00 AM

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