

LUZERNE COUNTY CONVENTION CENTER AUTHORITY
AGENDA for February 9, 2022

CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 ROLL CALL
 WELCOME

- 1 Correspondence
- 2 Public Comments
- 3 Approve Meeting Minutes
 January 19, 2022 Regular Meeting Minutes
- 4 Payment of Bills (all attached)

Vendor	Project	Invoice #	Inv Amount
Rosenn Jenkins & Greenwald, Inc	Solicitorship - December 2021	7484398	\$ 1,894.55
Rosenn Jenkins & Greenwald, Inc	Grant Funding - December 2021	7484397	\$ 4,021.00
Rosenn Jenkins & Greenwald, Inc	Silvie Pomicter - December 2021	7484396	\$ 273.00
Ashburn Advisors, LLC	Consultant - RACP Grant	6370	\$ 3,500.00
Quad Three Group	Professional Services - RACP Grant	10392-090-1	\$ 4,000.00
Turn-Key Technologies, Inc.	Wi-Fi Project - Event Testing	45721	\$ 2,000.00
Turn-Key Technologies, Inc.	Wi-Fi Project - Event Testing	46022	\$ 2,000.00
Turn-Key Technologies, Inc.	Wi-Fi Project - Event Testing	46091	\$ 2,000.00
Tri-Mark Marlinn LLC	Popcorn Machine	2814358	\$ 11,219.88
Tri-Mark Marlinn LLC	Popcorn Machine	2817962	\$ 861.92
		Grand Total	\$ 31,770.35

- 5 Executive Session Announcement
- 6 General Manager's Report
- 7 Standing Committee Reports
 - Building & Grounds Committee: Tony Ryba, Chair
 - Finance Committee: Tom Woods, Chair
 - 2022 Budget
- 8 Active Ad Hoc Committee Reports
 - Land Development Committee: Michelle Reilly, Chair
- 9 OLD Business
- 10 NEW Business
- 11 Good of the Order
- 12 Adjournment

The next Authority meeting will be held at
Noon on Wednesday, March 9, 2022
 This is the **2nd** Wednesday in March