

**LUZERNE COUNTY CONVENTION CENTER AUTHORITY**  
**AGENDA for March 9, 2022**

Swearing in of new board members by Judge Salivantis  
 Call to Order  
 Pledge of Allegiance  
 Roll Call  
 Welcome

- 1 Correspondence
- 2 Public Comments
- 3 Approve Meeting Minutes  
     February 9, 2022 Regular Meeting Minutes
- 4 Payment of Bills (all attached) - Revised 3/8/2022

<b>Vendor</b>	<b>Project</b>	<b>Invoice #</b>	<b>Inv Amount</b>
Rosenn Jenkins & Greenwald, Inc	Solicitorship - January 2021	7484775	\$ -
Rosenn Jenkins & Greenwald, Inc	Grant Funding - January 2021	7484774	\$ 5,889.70
Rosenn Jenkins & Greenwald, Inc	Silvie Pomicter - January 2021	7484773	\$ 862.00
Endler Architecture & Collaboration	Professional Services - Pedestrian Bridges	MSA-003	\$ 413.19
Ashburn Advisors, LLC	Consultant - RACP Grant	6383	\$ 3,500.00
Greater Wilkes-Barre Industrial Fund	Consultant - RACP Grant	140848	\$ 2,500.00
Ping HD	Menu Board Project	10684	\$ 5,041.25
		<b>Grand Total</b>	<b>\$ 18,206.14</b>

- 5 Executive Session Announcement
- 6 General Manager's Report
- 7 Standing Committee Reports  
     Building & Grounds Committee: Tony Ryba, Chair  
     Finance Committee: Tom Woods, Chair
- 8 Active Ad Hoc Committee Reports  
     Land Development Committee: Carmen Ambrosino, 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, April 13, 2022**  
 This is the **2nd** Wednesday in April