

LUZERNE COUNTY CONVENTION CENTER AUTHORITY
AGENDA for April 13, 2022

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Correspondence
- 5 Public Comments
- 6 Approve Meeting Minutes
 - March 9, 2022 Regular Meeting Minutes
 - March 24, 2022 Special Meeting Minutes
- 7 Payment of Bills (all attached)

Vendor	Project	Invoice #	Inv Amount
Rosenn Jenkins & Greenwald, Inc	Solicitorship - February 2022	7485165	\$ -
Rosenn Jenkins & Greenwald, Inc	Grant Funding - February 2022	7485164	\$ 2,707.00
Rosenn Jenkins & Greenwald, Inc	Silvie Pomicter - February 2022	7485163	\$ 1,405.00
Rosenn Jenkins & Greenwald, Inc	Singh Realty - February 2022	7485162	\$ 3,294.60
Quad Three Group	Professional Services - RACP Grant	10392-090-1	\$ 500.00
Smith Miller Associates	HVAC System Study Project	22608	\$ 5,159.80
		Grand Total	\$ 13,066.40

- 8 Executive Session Announcement
- 9 General Manager's Report
- 10 Standing Committee Reports
 - Building & Grounds Committee: Tony Ryba, Chair
 - Finance Committee: Tom Woods, Chair
- 11 Active Ad Hoc Committee Reports
 - Land Development Committee: Carmen Ambrosino, Chair
- 12 OLD Business
- 13 NEW Business
- 14 Good of the Order
- 15 Adjournment

The next Authority meeting will be held at
Noon on Wednesday, May 11, 2022
 This is the **2nd** Wednesday in May