

LUZERNE COUNTY CONVENTION CENTER AUTHORITY
AGENDA for May 11, 2022

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Correspondence
- 5 Public Comments
- 6 Approve Meeting Minutes
 April 13, 2022 Regular Meeting Minutes
- 7 Payment of Bills (all attached)

Vendor	Project	Invoice #	Inv Amount
Rosenn Jenkins & Greenwald, Inc	Solicitorship - March 2022	7485527	\$ 670.30
Rosenn Jenkins & Greenwald, Inc	Grant Funding - March 2022	7485526	\$ 3,243.00
Rosenn Jenkins & Greenwald, Inc	Silvie Pomicter - March 2022	7485525	\$ 3,391.00
Rosenn Jenkins & Greenwald, Inc	Singh Realty - March 2022	7485524	\$ 3,174.22
Endler Architecture & Collaboration	Professional Services - Pedestrian Bridges	MSA-004	\$ 143.19
Ashburn Advisors, LLC	Consultant - RACP Grant	6402	\$ 1,500.00
Ashburn Advisors, LLC	Consultant - RACP Grant	6421	\$ 1,000.00
Snyder & Clemente	Professional Services -2020 SVOG Audit	48453	\$ 10,000.00
North End Electric	Parking Lot Light Project	1914	\$ 4,770.00
		Grand Total	\$ 27,891.71

- 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, June 8, 2022
 This is the **2nd** Wednesday in June