

**LUZERNE COUNTY CONVENTION CENTER AUTHORITY**  
**AGENDA for April 10, 2024**

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Approval of the Agenda
- 5 Correspondence
- 6 Public Comments
- 7 Approve Meeting Minutes  
     March 13, 2024 Regular Meeting Minutes
- 8 Payment of Bills (all attached)

<b>Vendor</b>	<b>Project</b>	<b>Invoice #</b>	<b>Inv Amount</b>
Rosenn Jenkins & Greenwald, Inc	Solicitorship - February 2024	7495362	\$ 10,106.22
CMTA, Inc.	Floor Chiller Replacement Project	FC-005	\$ 222,822.72
George M. Albert, P.E. LLC	Professional Services - Pedestrian Bridges	2603-24-1	\$ 2,747.08
Ashburn Advisors, LLC	Consultant - ARPA Grant	6612	\$ 15,000.00
Panel Built Inc.	Parking Lot Booths	INV3578	\$ 23,850.00
<b>Grand Total</b>			<b>\$ 274,526.02</b>

- 9 Executive Session Announcement
- 10 General Manager's Report
- 11 Standing Committee Reports  
     Building & Grounds Committee: John Ruckno, Chair  
         Pedestrian Bridge Resurfacing Bids  
     Finance Committee: Lori Spencer, Chair
- 12 Active Ad Hoc Committee Reports  
     Land Development Committee: John Pickering, Chair
- 13 OLD Business  
     RACP Funding Resolution
- 14 NEW Business
- 15 Good of the Order
- 16 Adjournment