

Berks County Convention Center Authority

BOARD MEETING

February 17, 2022

7:00 AM

Santander Arena

Reading, PA

A G E N D A

- I. Call to Order
- II. Comments from Public
- III. Approval of Minutes – 12/16/21
- IV. Pearle Vision
 - Funding/Audit
 - Penn State Status
- V. Treasurer’s Report
 - Corporate
 - ASM Global
 - Reading Royals Hockey
- VI. Solicitor’s Report
- VII. ASM Update
 - Operations
 - Capital
- VIII. Parking Issues
- IX. Sign City of Reading ARPA Grant Agreement
- X. Discuss County & City Nights at the Royals events
- XI. Executive Committee
- XII. Other
- XIII. Adjourn Meeting
- XIV. Next Meeting April 21, 2022 at the Santander Arena – 7:00 AM