

Lancaster County Convention Center Authority
Operations Committee Meeting
Thursday, October 7, 2021 5:30 p.m.
Commons on Vine, Lancaster County Convention Center

Agenda

1. Pledge of Allegiance
2. Roll Call
 - a. Ted Darcus – Operations Committee Chair
 - b. Scott Bowser – Operations Committee Member
 - c. Sharron Nelson, LCCCA Board Chair – Operations Committee, ex officio Member,
3. Announcements
4. Public Comment –

This Authority provides a reasonable opportunity at each of our meetings for residents and taxpayers of Lancaster County to comment on matters of concern, official action, or deliberation that are or may be before this Authority.

People who wish to comment should state their name and address for the public.
5. Executive Director's Report
 - a. LCCCA office operations status.
 - b. Parking lot status.
 - c. Insurance renewal status.
 - d. 2021 capital projects.
6. New Business
 - a. Aimbridge Hospitality / LCCCA QMA Amendment
 - i. Motion to Recommend 1st Amendment to QMA
 - b. Report from Aimbridge Hospitality: Josh Nowak, Hans Schreiber, Jacyn Thompson.
 - i. Sales & Marketing Review
 - ii. 2022 Capital Budget Review
 - a. Motion to Recommend 2022 Capital Budget to LCCCA full board.
7. Old Business
8. Other Matters
9. Adjournment

Next Meeting of the Operations Committee:
Thursday, February 3, 2022 5:30 P.M.
Commons on Vine
Lancaster County Convention Center