

Lancaster County Convention Center Authority
Meeting of November 18, 2021 @ 5:30 p.m.
Commons on Vine
Lancaster County Convention Center
Lancaster, Pennsylvania

Agenda

- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Announcements
- 4) Purpose of Meeting: LCCCA 2014 Series Bonds
 - Election of Officers for 2022
 - Approve November 2021 accounts payable
 - Approve 2022 Board & Committee Meeting Schedule
 - Approve (2) Resolutions
- 5) Chairman's Report
 - a. Participated in Marketing Consortium Meeting
- 6) Executive Director's Report
 - a. Utilities Update
 - b. IT Services provider update
 - c. Key Performance Indicators
- 7) 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.
- 8) LCCCA Board Comment Period
- 9) LCCCA Staff Comment Period

10) Election of Officers for 2022

(a) Motion to approve the Nominating Committee recommendations for the Slate of Officers for 2022:

- ✓ Chair – Sharron Nelson
- ✓ Vice Chair – Tom Showers
- ✓ Treasurer – Darcy Pollock
- ✓ Secretary – Patrick Snyder
- ✓ Assistant Secretary – Ted Darcus

11) Consent Agenda – Motion to approve Board Meeting Summary Minutes, Operational & Capital Expenditures, as previously circulated to the board:

- i. LCCCA Board Meeting Minutes of October 28, 2021
- ii. LCCCA November 2021 Operational Expenditures totaling \$ 1,409,802.93
- iii. LCCCA November 2021 Capital Expenditures totaling \$ 12,867.62

12) Old Business

13) New Business

- i. A motion to approve the proposed 2022 Marketing Consortium Budget, as recommended by the Marketing Consortium and previously circulated to the board.
- ii. LCCCA Resolution to provide authority to LCCCA Executive Director to negotiate and execute an MOU W/ Discover Lancaster to distribute American Rescue Plan Funds received from the County.
- iii. Approval of 2022 Board & Committee Meeting Schedule, as previously circulated to the board.
- iv. LCCCA Resolution Celebrating Mary Ellen Davis's "job well done", during her 11 years' service with the LCCCA.

14) Other Business

15) Adjournment

Next Regularly Scheduled Board Meeting: Thursday, January 27, 2022- 5:30 p.m.

Location To Be Determined

Lancaster County Convention Center