

Lancaster County Convention Center Authority
Meeting of May 9, 2022, 5:30 pm
Susquehanna Boardroom, Lancaster County Convention Center
Lancaster, Pennsylvania

AGENDA

- 1) **Purpose of meeting:** Select Bond Underwriter(s) for a proposed LCCCA bond issue.
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Announcements
- 5) 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.
- 6) Review of potential Bond Underwriter(s) for proposed LCCCA bond issue.
 - a. Motion 1 option:
 - i. Motion to approve _____ as sole Bond Underwriter for proposed LCCCA bond issue
 - b. Motion 2 option:
 - i. Motion to approve _____ as Senior Bond Underwriter at the recommended 70% and _____ as Junior Bond Underwriter at the recommended 30% for the proposed LCCCA bond issue.

Adjournment

***** Upcoming Board and Committee Meetings:**

- Board Meeting- Thursday, May 19, 2022 5:30 p.m. Montgomery House