## Lancaster County Convention Center Authority Operations Committee Meeting Thursday, October 6, 2022 5:30 p.m. Commons on Vine, Lancaster County Convention Center

## <u>Agenda</u>

- 1. Pledge of Allegiance
- 2. Roll Call
- 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. Capital Projects 2022.
  - b. Parking Lot Update
  - c. Cyber Insurance Update
- 6. New Business
  - a. 2023 Capital Budget Review: Aimbridge Hospitality: Josh Nowak, & Jose Colon & LCCCA Executive Director Kevin R. Molloy
    - i. Motion to Recommend 2023 Capital Budget to LCCCA full board
  - b. Report from Aimbridge Hospitality: Josh Nowak, Hans Schreiber, Jacyn Thompson.
    - i. Sales & Marketing Review
- 7. Old Business
- 8. Other Matters
- 9. Adjournment

Next Meeting of the Operations Committee: Thursday, February 2, 2023 5:30 P.M. Charter Board Room, Lancaster County Convention Center