

Lancaster County Convention Center Authority
Meeting of the Operations Committee
Thursday, April 6, 2023 5:30 p.m.
Charter Board Room, Montgomery House,
Lancaster County Convention Center

Agenda

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. Report from Aimbridge Hospitality: Josh Nowak, Jacyn Thompson, Jose Colon
 - a. Sales and Marketing
 - i. First Quarter 2023 Activity
 - ii. Second Quarter 2023 Activity Forecast
 - iii. Second Quarter 2023 Priority Events Spotlight
 - iv. Second Quarter 2023 Freedom Hall Events
 - v. Second Quarter 2023 Advertising
 - vi. 2022 Tradeshow Recap
 - vii. 2023 Tradeshow Recap
 - viii. 2023 Remaining Tradeshow Calendar
 - ix. First Quarter Bookings 2023
 - x. LCCC Priority Events by year
 - b. Property Conditions Assessment Report
 - i. General Physical Condition
 - ii. Recurring Maintenance Fees & Expense Chart
 - iii. Items for Future Consideration & Estimated Cost
 - iv. Remaining Useful Life
 - v. Summary of MEP (Mechanical, Electrical, & Plumbing) CAPEX projects
6. Executive Director's Report
 - a. Sewer Lift Station Update
 - b. Historic Property Process
 - c.
7. Old Business
 - a. 2022 Capital Projects completed
 - b. Capital Projects list for Deletion
 - c. Motion to recommend to the full LCCCA Board, having the "Capital Projects list for Deletion"; defunded, and approve those same funds to replace the sound systems in Freedom Hall, Commonwealth Ballroom and Heritage Ballroom.
8. New Business
9. Other Matters
10. Adjournment

Next Meeting of the Operations Committee:
Thursday, July 13, 2023, 5:30 P.M.
Commons on Vine Lobby
Lancaster County Convention Center