

Lancaster County Convention Center Authority
Operations Committee Meeting
Thursday, October 5, 2023 5:30 p.m.
Chestnut Board Room, 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. New Business
 - a. 2024 Capital Budget Review: Aimbridge Hospitality: Josh Nowak, & Jose Colon & LCCCA Executive Director Kevin R. Molloy
 - i. Motion to Recommend 2024 LCCC Capital Budget to LCCCA full board
 - ii. The 2024 proposed Capital Budget will be vetted by Finance Committee, 10.19. 2023
 - b. Report from Aimbridge Hospitality: Josh Nowak, Hans Schreiber, Jacyn Thompson.
 - i. Sales & Marketing Review
6. Executive Director's Report
 - a. UGI DRF set at 200 MCF
 - b. Capital Projects 2023.
 - c. Parking Lot Update
 - d. 106 S. Christian Street update
 - e. Development of Lydia Hamilton Smith Property (21 – 23 East Vine Street)
7. Old Business
8. Other Matters
 - a. Ratification of execution of Robert J. Illo Engineering Quote for 106 S Christian St wall.
 - i. Motion to Recommend the ratification Robert J. Illo Engineering Quote 106 S Christian St to LCCCA full board.
9. Adjournment

Next Meeting of the Operations Committee:
Thursday, February 8, 2024 5:30 P.M.
Lancaster County Convention Center