

Lancaster County Convention Center Authority
Operations Committee Meeting
Thursday, October 15, 2024 5:30 p.m.
Commons on Vine, 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. 2025 Capital Budget Review: Aimbridge Hospitality: Josh Nowak & LCCCA Executive Director Kevin R. Molloy
 - i. Motion to Recommend 2025 LCCC Capital Budget to LCCCA full board.
 1. Funds available for use November 15, 2024.
 2. The 2025 proposed Capital Budget to be vetted by Finance Committee, 10.16. 2024.
 - b. Report from Aimbridge Hospitality: Josh Nowak, Hans Schreiber, Jacyn Thompson.
 - i. Sales & Marketing Review
6. Executive Director's Report
 - a. Update on Thaddeus Stevens & Lydia Hamilton Smith Center for History & Democracy
 - b. Update on 21 – 23 East Vine Street Project
 - i. Construction Schedule (general conditions \$1,937.25 per day)
 - c. Commons on Vine:
 - i. Reviewed surface materials for their acoustical treatments and appearance at Design Meeting.
 - ii. Project RFP is on Penn Bid.
 - iii. CRIZ Application update
 - d. Search for Electricity Supplier (not broker) for 2026 is in process.
 - e. Hotel Room Rental Tax update:
Note: Annual Growth projected in bond models and projections 2.4%
2023 6.06%
2024 3.66% YTD (forecast 2.4% Nov/Dec distributions)
7. Adjournment

Next Meeting of the Operations Committee:
Thursday, February 20, 2025 5:30 P.M. (Tentative)
Lancaster County Convention Center