Lancaster County Convention Center Authority
Meeting of October 22, 2026 @ 5:30 p.m.
Commons on Vine,
Lancaster County Convention Center

Agenda

1) Pledge of Allegiance
2) **Purpose of Meeting:** * Board review and vote on LCCC Operational & LCCCA Comprehensive 2027 Budgets
   * Ratify September & Approve October accounts payable
   * 1ST Reading of Nomination Committee Board recommendations
   * Executive Director Search
3) Roll Call
4) Announcements
5) Board Chair Report – Executive Director Search update
6) 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.

7) Executive Session - Commons on Vine
   Executive Session Topic:
   Time Out:
   Time in:

8) LCCCA Board Comment Period

9) LCCCA Staff Comment Period

10) Committee Recommendations to the full board:
    a. Finance Committee
        i. A motion to approve the Proposed 2027 LCCC Operational Budget (managed by Aimbridge Hospitality) with a gross operating loss of $ (442,190) and a net profit (loss) of $(934,191*), as recommended by the Finance & Audit Committee and previously circulated to the board.
           * Adjusted per Finance Committee recommendation.
        ii. A motion to approve the Proposed 2027 LCCCA Comprehensive Budget* , as recommended by the Finance & Audit Committee and previously circulated to the board.
           * Adjusted per Finance Committee recommendation.

    b. Nominating Committee
        i. A motion to accept the Nominating Committee slate of officers for 2027 as presented and to be voted on at the November 19, 2026 Board Meeting:
           Chair – Sharron Nelson
           Vice Chair – Tom Showers
           Treasurer – Darcy Pollock
           Secretary – Patrick Snyder
           Asst. Secretary – Zach Peirson

LCCCA.COM 10/21/26

11) Executive Director's Report
    a. Project Updates:
        i. 106 South Christian Street – Conditional Use Permit
        ii. PPL Electrical Vault -
        iii. Thaddeus Stevens & Lydia Hamilton Smith Center for History & Democracy
        iv. Other Capital Projects

11) Executive Director's Report Continued
    b. Key Performance Indicators
    c. LCCC Insurance

12) Consent Agenda – Motion to approve Board & Committee Meeting Summary Minutes, ratify/approve expenditures and engagement letters as previously circulated to the board:
    a. LCCCA Board Meeting of September 17, 2026
    b. Nominating Committee Meeting of October 1, 2026
    c. Finance Committee Meeting of October 15, 2026
    d. September 2026 Operational Expenditures for Ratification totaling $ 78,852.37*
    e. September 2026 Capital Expenditures for Ratification totaling $ 149,010.45*
    f. October 2026 Operational Expenditures for Approval totaling $ 652,532.48
    g. October 2026 Capital Expenditures for Approval totaling $ 108,546.90
    h. Ratification of Engagement letter with Arbitrage Rebate Counselors for 2026 Annual Report
    i. Approval of Engagement letter with Netconex for 2027 IT Services.

    * as recommended by the Finance Committee

13) New Business
    a. Motion to approve the 2027 Board & Committee Meeting Schedule, as previously circulated to the board.
    b. Motion to approve RESOLUTION Honoring the Contributions of Executive Director Kevin R. Molloy and Acknowledging "Lancaster's gain".
        i. Reading of the Resolution
        ii. Comments
        iii. Vote on Resolution

14) Adjournment

*** <u>Upcoming Board and Committee Meetings:</u>

- Board Meeting, Thursday November 19, 2026, 5:30 p.m. Commons on Vine

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