



Lancaster County Convention Center Authority

Special Board Meeting of October 29, 2026 @ 3:00 p.m.

Hickory Room (3rd Floor), Lancaster County Convention Center

Agenda

1. Pledge of Allegiance
2. Purpose of special board meeting:
 - a. Executive Director Search Update
 - b. Resolution Authorizing Board Chair & Vice Chair to Assist Staff in Management Operations
3. Roll Call
4. Announcements
5. Board Chair Report
 - a. Executive Director Search Update
6. Public Comment
7. New Business:
 - a. Motion to Approve Resolution Authorizing Board Chair and Vice Chair to Assist Staff in Management Operations
8. Adjourn

Next meeting: November 19, 2026, at 5:30 p.m.