

**NOTICE OF MEETING & AGENDA**

Pursuant to the Massachusetts Open Meeting Law, G.L. c30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Convention Center Authority. The meeting will utilize remote technology and will take place:

**November 16, 2023 – 10:30 a.m.**  
**Hynes Convention Center MR 200 and**  
**VIA MICROSOFT TEAMS MEETING**

[Click here to join the meeting](#)

OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID: 927 152 869#

Please only use dial-in or computer and not both as feedback will distort meeting.

**AGENDA**

- I. Roll Call
- II. Review and Adoption of Minutes of October 19, 2023
- III. Review and Adoption of Minutes of October 19, 2023 Executive Session
- IV. Executive Director's Report
- V. Boston Convention Marketing Center Performance Report
- VI. MassMutual Center/MGM Springfield Sales and Marketing Update
- VII. Report of Administration, Finance & Personnel Committee
  1. Fiscal Year 2023 Audit [VOTE]
  2. Cleaning and Ancillary Services [VOTE]
- VIII. Report of Executive Committee
  1. Bay State Cruise Company Contract Extension [VOTE]
  2. Executive Session: To conduct strategy sessions in preparation for contract negotiations with nonunion personnel
- IX. Report of Development & Construction Committee
  1. BCEC North Lobby Café [VOTE]
- X. New Business
  1. BCEC Solar Panel and Roof Project Update
- XI. Old Business
- XII. Adjournment

**On this date, November 14, 2023 at 8:30 am, UPDATED 12:00 pm and UPDATED 4:30 pm. UPDATED November 15, 2023 at 4:30 pm. this Notice was posted as Notice of Meeting – Massachusetts Convention Center Authority Meeting at [www.massconvention.com](http://www.massconvention.com) and e-mailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)**

**Date Posted to Website:** November 14, 2023 and November 15, 2023