

**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 Executive Committee. The meeting will utilize remote technology and will take place:

**November 16, 2023 – 9:00 a.m.**  
**Massachusetts Convention Center Authority**  
**Executive Committee**  
**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: 519 642 052#

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. Personnel Update
- V. Bay State Cruise Company Contract Extension [VOTE]
- VI. Executive Session: To conduct strategy sessions in preparation for contract negotiations with nonunion personnel
- VII. Old Business
- VIII. New Business
- IX. Adjournment

**On this date, November 14, 2023 at 8:30 am, UPDATED 12:00 pm. UPDATED 4:30 pm. UPDATED November 15, 2023 at 4:30 pm, this Notice was posted as Notice of Meeting - MCCA Executive Committee 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