

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:

May 18, 2023 – 10:00 a.m.

**Massachusetts Convention Center Authority Meeting Room 052A 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: 580 552 751#

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 April 13, 2023
- III. Review and Adoption of Minutes of April 13, 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. Draft FY 2024 Operation and Capital Budget Presentation
- VIII. Report of Development & Construction Committee
 1. Vertical Concrete Repair [VOTE]
 2. Hynes Update CM at Risk [VOTE]
 3. Springfield Garage Budget [VOTE]
 4. BCEC LED Lighting Retrofits [VOTE]
- IX. Executive Session: To discuss strategy with respect to litigation if an open session may have a detrimental effect on the Authority's litigating position.
- X. Old Business
- XI. New Business
- XII. Adjournment

On this date, May 15, 2023 at 11:00 am, and UPDATED at 2:30 pm this Notice was posted as Notice of Meeting – Massachusetts Convention Center Authority Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, Melissa.andrade@state.ma.us

Date Posted to Website: May 15, 2023