

**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:

**June 15, 2023 – 10:00 a.m.**

**Massachusetts Convention Center Authority Meeting Room 204B 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: 586 414 201#

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. Review and Adoption of Minutes of May 18, 2023
- V. Executive Director's Report
- VI. Boston Convention Marketing Center Performance Report
- VII. MassMutual Center/MGM Springfield Sales and Marketing Update
- VIII. Report of Administration, Finance & Personnel Committee
  - 1. Greater Boston Convention & Visitors Bureau Agreement FY 2024 [VOTE]
  - 2. Greater Springfield Convention & Visitors Bureau Agreement FY 2024 [VOTE]
  - 3. Fiscal Year 2024 Budgets
    - i. Operating Budget [VOTE]
    - ii. Capital Budget [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, June 12, 2023 at 3:30 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:** June 12, 2023