

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:

February 15, 2024 – 10:00 a.m.

**Massachusetts Convention Center Authority Board Room 201 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: 370 870 336#

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 March 10, 2023 Executive Session
- III. Review and Adoption of Minutes of March 23, 2023 Executive Session
- IV. Review and Adoption of Minutes of January 18, 2024
- V. Executive Director's Report
- VI. Boston Convention Marketing Center Performance Report
- VII. MassMutual Center/MGM Springfield Sales and Marketing Update
- VIII. Report of AF&P Committee
 - 1. Audit Services [VOTE]
- IX. Report of Executive Committee
 - 1. Executive Search Services Update
 - 2. Executive Session: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
- X. Report of Development & Construction Committee
 - 1. BCEC North Lobby Doors [VOTE]
- XI. New Business
- XII. Old Business
- XIII. Adjournment

On this date, February 13, 2024 at 8:30 am, 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: February 13, 2024