

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:

March 28, 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: 112 275 13#

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 November 16, 2023 Executive Session
- III. Review and Adoption of Minutes of January 18, 2024 Executive Session
- IV. Review and Adoption of Minutes of February 15, 2024
- V. Review and Adoption of Minutes of February 15, 2024 Executive Session
- VI. Executive Director's Report
- VII. Boston Convention Marketing Center Performance Report
- VIII. MassMutual Center/MGM Springfield Sales and Marketing Update
- IX. Report of AF&P Committee
 1. Insurance Renewals (4/1/24-3/31/25) [VOTE]
- X. Report of Development & Construction Committee
 1. Lawn on D Interactive Exhibit Groundwork [VOTE]
 2. Hynes/BCG Fire Alarm Maintenance Contract [VOTE]
 3. BCEC Solar Power System [VOTE]
- XI. Report of Executive Committee
 1. Executive Director Search Update
- XII. CM at Risk Hynes Deferred Maintenance [VOTE]
- XIII. MCCA Properties located on D&E Streets [VOTE]
 1. 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.
- XIV. Report of DE&I Task Force
 1. Work Plan Review
- XV. New Business
- XVI. Old Business
- XVII. Adjournment

On this date, March 26, 2024 at 9:45 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: March 26, 2024