

**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 Development & Construction Committee. The meeting will utilize remote technology and will take place:

**February 15, 2024 – 9:30 a.m.**  
**Massachusetts Convention Center Authority**  
**Development & Construction Committee**  
**Boston Convention & Exhibition Center 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: 221 907 400#

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 January 18, 2024
- III. BCEC North Lobby Doors [VOTE]
- IV. Hynes Update
- V. MMC Update
- VI. Old Business
- VII. New Business
- VIII. Adjournment

**On this date, February 13, 2024 at 8:30 am, this Notice was posted as Notice of Meeting - MCCA Development & Construction 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: February 13, 2024**