

NOTICE OF MEETING & AGENDA
Massachusetts Convention Center Authority Board Meeting

Thursday October 15, 2026
10 a.m. – 12:00 p.m.
Thomas M. Menino Convention & Exhibition Center
415 Summer Street
Boston, MA 02210
Board Room 201
and

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.

VIA MICROSOFT TEAMS MEETING [Join the meeting now](#)
OR
DIAL-IN: 1-857-702-2232 - Phone Conference ID: 596 201 010#

Please only use dial-in or computer and not both as feedback will distort meeting.

AGENDA

- I. Roll Call
- II. Review and Adoption of Board Meeting Minutes and Executive Session Minutes of September 17, 2026
- III. Executive Director Update
- IV. Strategic Plan Update
- V. Boston Convention Marketing Center Performance Report
- VI. MassMutual Center Sales and Marketing Update
- VII. Report of the Executive Committee
 - 1. Executive Director Performance Review Update
- VIII. Report of the Development & Construction Committee

1. Designer Selection Panelist Nominee (VOTE)
 2. MCEC Nor'Easter Exchange (VOTE)
 3. Emergency Call Box Upgrade (VOTE)
 4. MCEC Loading Dock Air Curtain Updates (VOTE)
 5. MCEC Freight Elevator Replacement (VOTE)
- IX. Report of the Administration, Finance, & Personnel Committee
1. FY26 Independent Audit Update
 2. Human Resources & Operational Support Services (VOTE)
- X. Old Business
- XI. New Business
- XII. Adjournment

On this date, October 09, 2026 before 5:00 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 , contactanf@mass.gov