

**MASSACHUSETTS
CONVENTION CENTER
AUTHORITY**

November 13, 2017

NOTICE OF MEETING

A meeting of the Massachusetts Convention Center Authority will be held on Thursday, November 16, 2017 at 10:00 AM at the Boston Convention & Exhibition Center, Boardroom 201, 415 Summer Street, Boston, Massachusetts 02210.

John McDonnell
Chairman

Agenda

I. Roll Call

II. Minutes of October 19, 2017

III. Executive Director's Report

IV. BCMC Sales and Marketing Report

V. Report of Development & Construction Committee

1. VOTE: GTA Snow Removal Contract
2. VOTE: AECOM/Tishman OPM Fees
3. VOTE: Arcadis OPM Fees
4. VOTE: Authorize the Executive Director to Execute Activity and Use Limitation and TSCA Deed Restriction for the South Lot Remediation
5. VOTE: Hynes Network Switch Upgrade

VI. Report of Administration, Finance & Personnel Committee

VII. Old Business

VIII. New Business

1. VOTE: BCEC Master Planning & Feasibility Contract
2. VOTE: Application for Appointment of Manager: Boston Convention and Exhibition Center and Hynes Convention Center; Authorization of Executive Director, General Counsel and Board Secretary to Execute Application and Renewal Documents

IX. Adjournment

**On this date, 11/13/17 @ 1:30 pm, this Notice was e-mailed to: regs@sec.state.ma.us,
Melissa.andrade@state.ma.us**