

November 13, 2017

**NOTICE OF MEETING**

A meeting of the Massachusetts Convention Center Authority Development & Construction Committee will be held on Thursday, November 16, 2017 at 9:00 a.m. at the Boston Convention & Exhibition Center, Boardroom 202, 415 Summer Street, Boston, Massachusetts.

**AGENDA**

- I. Roll Call
- II. Minutes of October 19, 2017
- III. Vote: Snow Removal Contract
- IV. Vote: AECOM/Tishman OPM Fee
- V. Vote: Arcadis OPM Fee
- VI. Vote: Authorize the Executive Director to Execute Activity and Use Limitation and TSCA Deed Restriction for the South Lot Remediation
- VII. Vote: Hynes Internal Switch Upgrade
- VIII. Old Business
- IX. New Business
- X. Adjournment

On this date, 11/13/17 @ 1:30 pm, this Notice was 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)