

**MASSACHUSETTS  
CONVENTION CENTER  
AUTHORITY**

October 12, 2017

NOTICE OF MEETING

A meeting of the Massachusetts Convention Center Authority Executive Committee will be held on Monday, October 16, 2017 at 11:00 am at the Boston Convention & Exhibition Center, Boardroom 201, 415 Summer Street, Boston, Massachusetts.

AGENDA

- I. Roll Call
- II. Minutes of September 11, 2017
- III. Personnel
  - (a) Executive Director's 2018 Goals and Objectives
- IV. Master Plan and Feasibility Update
- V. Old Business
- VI. New Business
- VII. Adjournment

**On this date, 10/12/17 at 11:00 am, 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).