

**NOTICE OF MEETING and AGENDA  
March 15, 2018**

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.

The meeting will take place:

**Thursday, March 15, 2018  
10:00 a.m.**

**Boston Convention & Exhibition Center  
415 Summer Street, Boardroom 201  
Boston, Massachusetts**

**MASSACHUSETTS CONVENTION CENTER AUTHORITY MEETING**

**AGENDA**

- I. Roll Call
- II. Minutes of January 18, 2018
- III. Executive Director's Report
- IV. BCMC Sales and Marketing Report
- V. Report of Development & Construction Committee
  - VOTE: Authorize the Executive Director to Execute Activity and Use Limitation for the 351 D Street Lot
  - VOTE: Hynes Audio Visual Upgrade
- VI. Report of Executive Committee
  - VOTE: Design Services: Boston Convention & Exhibition Center Master Planning & Feasibility Services Fees
- VII. Report of Administration, Finance & Personnel Committee
  - VOTE: Insurance Procurement
  - VOTE: Provision of Natural Gas Supply
- VIII. Old Business
- IX. New Business
- X. Adjournment

**On this date, 3/12/18 @ 2:30 pm, this Notice was posted as Massachusetts Convention Center Authority 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: March 12, 2018 @ 2:30 pm**