

**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 Development & Construction Committee. The meeting will take place:

**Thursday, March 15, 2018  
9:00 a.m.  
Boston Convention & Exhibition Center  
415 Summer Street, Boardroom 202  
Boston, Massachusetts**

**MASSACHUSETTS CONVENTION CENTER AUTHORITY  
DEVELOPMENT & CONSTRUCTION COMMITTEE MEETING**

**AGENDA**

- I. Roll Call
- II. Minutes of January 18, 2018
- III. Vote: Authorize the Executive Director to Execute Activity and Use Limitation for the 351 D Street Lot
- IV. Vote: Hynes Audio Visual Upgrade
- V. Old Business
- VI. New Business
- VII. Adjournment

**On this date, 3/12/18 @ 2:30 pm, this Notice was posted as MCCA Development & Construction Committee 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**