

NOTICE OF MEETING & AGENDA

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 utilize remote technology and will take place:

January 18, 2024 – 10:00 a.m.

**Massachusetts Convention Center Authority Board Room 201 and
VIA MICROSOFT TEAMS MEETING**

[Click here to join the meeting](#)

OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID: 547 555 402#

Please only use dial-in or computer and not both as feedback will distort meeting.

AGENDA

- I. Roll Call
- II. Review and Adoption of Minutes of March 10, 2023 Executive Session
- III. Review and Adoption of Minutes of March 23, 2023 Executive Session
- IV. Review and Adoption of Minutes of November 16, 2023
- V. Review and Adoption of Minutes of December 14, 2023
- VI. Executive Director's Report
- VII. Boston Convention Marketing Center Performance Report
- VIII. MassMutual Center/MGM Springfield Sales and Marketing Update
- IX. Report of AF&P Committee
 - 1. Springfield Convention Center Car Park Operator [VOTE]
 - 2. Banking Authorization [VOTE]
- X. Report of Executive Committee
 - 1. Executive Director Search Update
 - 2. Executive Session: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
- XI. Report of Development & Construction Committee
 - 1. Snow & Ice Removal [VOTE]
 - 2. Designer Option Years [VOTE]
 - 3. Elevator & Escalator Maintenance [VOTE]
- XII. New Business
 - 1. 2024 Board Dates Discussion
- XIII. Old Business
- XIV. Adjournment

On this date, January 16, 2024 at 9:00 am, this Notice was posted as Notice of Meeting – Massachusetts Convention Center Authority Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, Melissa.andrade@state.ma.us

Date Posted to Website: January 16, 2024