

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:

September 14, 2023 – 10:30 a.m.

**Massachusetts Convention Center Authority Meeting Room 051 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: 860 999 33#

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 July 20, 2023
- III. Executive Director's Report
- IV. Boston Convention Marketing Center Performance Report
- V. MassMutual Center/MGM Springfield Sales and Marketing Update
- VI. Energy Supply Procurement Authorization [VOTE]
- VII. Electrical Testing [VOTE]
- VIII. CUP Pump Drives [VOTE]
- IX. Exhibit Hall Company Switches [VOTE]
- X. Grab n Go Market [VOTE]
- XI. Executive Session: To discuss strategy with respect to collective bargaining with IBEW Local 103 and SEIU Local 32BJ as an open session may have a detrimental effect on the Authority's bargaining positions.
- XII. Approval of Collective Bargaining Agreement with IBEW Local 103 [VOTE]
- XIII. Approval of Amendment to Collective Bargaining Agreement with SEIU Local 32BJ [VOTE]
- XIV. Chair Emme Handy to address the Board
 1. Ratification of Committee Chairs and Committee Members [VOTE]
 2. Approval of Corporate Officers [VOTE]
- XV. Old Business
 1. Response to open meeting law complaint
- XVI. New Business
- XVII. Adjournment

On this date, September 11, 2023 at 11:00 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: September 11, 2023