MINUTES OF THE MEETING
of the
MASSACHUSETTS CONVENTION CENTER AUTHORITY
DEVELOPMENT & CONSTRUCTION COMMITTEE
JUNE 12, 2025

A meeting of the Development & Construction Committee of the Massachusetts Convention Center Authority ("MCCA" or "Authority") was convened at approximately 9:00 a.m. on June 12, 2025 at the Boston Convention & Exhibition Center ("BCEC", 415 Summer Street, Boston, MA in Meeting Room 107A and via Microsoft Teams dial-in: 1-857-702-2232 - Phone Conference ID: 600977453#

Committee members in attendance in person or via Microsoft Teams were Meg Mainzer-Cohen, Michael Flaherty and Chris Pappas.

Staff members in attendance at the BCEC or via Microsoft Teams were: Marcel Vernon, Milton Herbert, Bradley McMillin, Diane DiAntonio, Kevin Scanlon, Christine Pulgini, Robert Noonan, John Donahue, Dave Silk, Mark O'Leary, Brendan Flynn, Deirdre Manning and Joanne Pages.

I.   ROLL CALL

The meeting was called to order at 9:02 a.m., Chair Mainzer-Cohen confirmed there was a quorum for the meeting with a Roll Call Vote.

Roll Call Vote:

Chris Pappas	Present
Michael Flaherty	Present
Meg Mainzer-Cohen	Present

II.   APPROVAL OF THE MINUTES

Upon a motion duly made and seconded, the minutes of the May 15, 2025 meeting were approved with a Roll-Call Vote.

Roll Call Vote:

Michael Flaherty	Yes
Chris Pappas	Yes
Meg Mainzer-Cohen	Yes

III. BOARD VOTE: MASS MUTUAL CENTER RADIO INFRASTRUCTURE

John Donahue, Chief of Operations and Capital Projects, discussed upgrading the MassMutual Center's Radio Infrastructure, emphasizing the need for equipment replacement and compliance with safety standards. There was a brief discussion about how these radios will sync with the local police department and public safety departments. The current equipment is beyond its useful life and needs replacement. He presented the following vote to the Committee.

VOTED: **The Development & Construction Committee of the Massachusetts Convention Center Authority recommends that   the full board adopt the following vote.**

VOTE: **The Massachusetts Convention Center Authority hereby votes to authorize the Chief Executive Officer or his Designee to execute a contract for the Equipment and Services to Applied Communications Systems Incorporated (ACSI) to support the radio replacement and infrastructure upgrades in the amount of three hundred sixty-three thousand eight hundred eighty-two dollars and fifty-five cents ($363,882.55) per construction plans and specifications documents dated June 5, 2025.**

Upon a motion duly made and seconded the Committee voted unanimously as follows:

 Roll Call Vote:

Chris Pappas	Yes
Michael Flaherty	Yes
Meg Mainzer-Cohen	Yes

IV. BOARD VOTE: SECURITY SCREENING EQUIPMENT

Rob Noonan, Chief Information Officer, discussed the importance of security screening and its effectiveness during events. There was a question from the Board about how security screenings occur with back-of-house operations. Rob Noonan explained that given the volume and logistics of the dock area, etc., it's not feasible to do that type of enhanced security for every show but for specific show and VIPs enhanced security is used in those areas. He presented the following vote to the Committee members.

VOTED: **The Development & Construction Committee of the Massachusetts Convention Center Authority recommends that the full board adopt the following vote**

VOTE: **The Massachusetts Convention Center Authority hereby authorizes the Chief Executive Officer or his Designee to enter into a contract with Evolv Technology for 4 years in an amount not to exceed $1,189,700.**

Upon a motion duly made and seconded the Committee voted unanimously as follows:

Roll Call Vote:

Michael Flaherty	Yes
Chris Pappas	Yes
Meg Mainzer-Cohen	Yes

V.   OLD BUSINESS

There was no old business.

VI.   NEW BUSINESS

There was no new business.

VII.   ADJOURNMENT

Upon a motion made and duly seconded, a Roll Call vote to adjourn the meeting was conducted.

Roll Call:

Chris Pappas	Yes
Michael Flaherty	Yes
Meg Mainzer-Cohen	Yes

The meeting was adjourned at 9:17 a.m.