

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 18, 2025 – 10:00 a.m.

**Massachusetts Convention Center Authority Board Meeting
Boston Convention & Exhibition Center Board Room 201 and
VIA MICROSOFT TEAMS MEETING**

[Join the meeting now](#)

OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID: 858 845 12#

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

AGENDA

- I. Roll Call (Emme Handy – 1 minute)
- II. Review and Adoption of Minutes of June 12, 2025 (Emme Handy - 1 minute)
- III. Chief Executive Officer's Update (Marcel Vernon – 10 minutes)
- IV. Department Updates (15 minutes)
- V. Boston Convention Marketing Center Performance Report (Milt Herbert – 5 minutes)
- VI. MassMutual Center/MGM Springfield Sales and Marketing Update (Sean Dolan – 5 minutes)
- VII. Report of Administration, Finance & Personnel Committee
 - 1. FY25 Financial Update June YTD (Bradley McMillin – 5 minutes)
 - 2. FY25 Independent Audit Progress (Bradley McMillin – 5 minutes)
 - 3. FY25 Supplier Diversity Update (Brendan Flynn – 5 minutes)
- VIII. Report of Executive Committee
 - 1. Strategic Planning Services Consultant RFP [VOTE] (John Towle – 15 minutes)
- IX. Report of Development & Construction Committee
 - 1. MCEC North Plaza Sidewalk & Security Enhancement [VOTE] (John Donahue – 5 minutes)
 - 2. MMC Convention Center Audio System Replacement [VOTE] (John Donahue – 5 minutes)
 - 3. Hynes Ballroom Chairs [VOTE] (John Donahue – 5 minutes)
 - 4. MCEC, Hynes & BCG Wi-Fi & IT Upgrades [VOTE] (Rob Noonan & John Donahue – 5 minutes)
- X. Old Business
- XI. New Business
- XII. Adjournment

On this date, September 15, 2025 before 5:00 pm, 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, contactanf@mass.gov

Date Posted to Website: September 15, 2025