

NOTICE OF MEETING & AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 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:

October 23, 2025 – 10:00 a.m.

**Massachusetts Convention Center Authority Board Meeting
Menino Convention & Exhibition Center Meeting Room -Board Room and
VIA MICROSOFT TEAMS MEETING**

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OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID114 539 639

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 September 18, 2025 (Emme Handy - 1 minute)
- III. Chief Executive Officer’s Update (Marcel Vernon – 5 minutes)
- IV. Strategic Plan Update and introduction of Deloitte Team (John Towle – 10 minutes)
- V. Department Updates (Lennie De Souza, Claudia Russell, and Rob Noonan - 15 minutes)
- VI. Boston Convention Marketing Center Performance Report (Milt Herbert – 5 minutes)
- VII. MassMutual Center/MGM Springfield Sales and Marketing Update (Sean Dolan – 5 minutes)
- VIII. Executive Session for the purpose of discussing strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares– SEIU 32BJ, IBEW Local 103 and Local 25 Teamsters (20 minutes).
- IX. Report of Executive Committee
 1. Collective Bargaining Agreement – [VOTE]
- X. Report of AF& P – Khushbu Webber will introduce:
 1. FY 25 Financial Update August YTD (Bradley McMillin – 5 minutes)
 2. Audit Update (Bradley McMillin \ CLA – 5 minutes)

XI. Report of the Development and Construction Committee – Meg Mainzer-Cohen will introduce.

1. MCEC, Hynes & BCG Wi-Fi & IT Upgrades [VOTE] (Rob Noonan & John Donahue – 15 minutes).
2. Roof Maintenance Contract [VOTE] (John Donahue/Evan Harwood– 5 minutes).
3. MassMutual Center Locker room and Green Room Upgrade [VOTE] (John Donahue – 5 minutes).
4. Update on Change Orders (John Donahue- 5 minutes).

XII. Old Business

XIII. New Business

XIV. Adjournment

On this date, October 20, 2025 at or before 5:00 p.m., 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: October 20, 2025