

## 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 Development & Construction Committee. The meeting will utilize remote technology and will take place:

September 18, 2025 – 9:30 a.m.

Massachusetts Convention Center Authority
Development & Construction Committee

Boston Convention & Exhibition Center Board Room 201 and
VIA MICROSOFT TEAMS MEETING

**Ioin the meeting now** 

OR DIAL-IN: <u>1-857-702-2232</u> - Phone Conference ID: 430 658 269# 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 June 12, 2025
- III. MCEC North Plaza Sidewalk & Security Enhancement [VOTE] (John Donahue)
- IV. MMC Convention Center Audio System Replacement [VOTE] (John Donahue)
- V. Hynes Ballroom Chairs [VOTE] (John Donahue)
- VI. MCEC, Hynes & BCG Wi-Fi & IT Upgrades [VOTE] (Rob Noonan & John Donahue)
- VII. Old Business
- VIII. New Business
  - IX. Adjournment

## MASSACHUSETTS CONVENTION CENTER AUTHORITY

**Date Posted to Website:** September 15, 2025

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