

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

October 23, 2025–9:30 a.m. – 10:00 a.m.
Massachusetts Convention Center Authority
Development & Construction Committee
Boston Convention & Exhibition Center Board Room 201 and
Join the meeting now

VIA MICROSOFT TEAMS MEETING

OR DIAL-IN: <u>1-857-702-2232</u> - Phone Conference ID: 220 378 343# 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 September 18, 2025
- III. Roof Maintenance Contract [VOTE] (John Donahe and Evan Harwood)
- IV. MassMutual Center Locker Room & Green Room Upgrades [VOTE] (John Donahe)
- V. Update on Change Orders (John Donahe)
- VI. Old Business
- VII. New Business
- VIII. Adjournment

On this date, October 20, 2025 before 5:00 pm, this Notice was posted as Notice of Meeting - MCCA Development & Construction Committee Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, contactanf@mass.gov

Date Posted to Website: October 20, 2025