

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:

November 20, 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: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID: 164 187 969#
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 October 23, 2025
- III. Low-Slopped Membrane Roof Replacement [VOTE] (John Donahue)
- IV. Juniper Support Maintenance Agreement [VOTE] (Rob Noonan)
- V. Old Business
- VI. New Business
- VII. Adjournment

On this date, November 17 , 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: November 17, 2025