

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 Executive Committee. The meeting will utilize remote technology and will take place:

September 18, 2025 – 9:00 a.m.
Massachusetts Convention Center Authority
Executive Committee
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: 849 225 101#
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 July 17, 2025
- III. Strategic Planning Services Consultant RFP [VOTE] (John Towle)
- IV. Old Business
- V. New Business
- VI. Adjournment

On this date, September 15, 2025 before 5:00 pm, this Notice was posted as Notice of Meeting - MCCA Executive Committee Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, contactanf@mass.gov

Date Posted to Website: September 15, 2025