

**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:

**December 12, 2025 – 4:00 p.m.**  
**Massachusetts Convention Center Authority Board Meeting**

VIA MICROSOFT TEAMS MEETING  
[Join the meeting now](#)

OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID 282 677 843#  
Please only use dial-in or computer and not both as feedback will distort meeting.

**AGENDA**

- I. Roll Call
- II. Executive Session - To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigation position of the public body and the Chair so declares.
- III. Agreement requiring board approval and authorize execution of same [VOTE].
- IV. Other matters not reasonably anticipated within 48 hours of the meeting.
- V. Adjournment

**On this date, December 10, 2025 at or before 4:00 p.m., this Notice was posted as Notice of Meeting – Massachusetts Convention Center Authority Meeting at [www.massconvention.com](http://www.massconvention.com) and e-mailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [contactanf@mass.gov](mailto:contactanf@mass.gov)**

**Date Posted to Website: December 10, 2025**