

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:

March 14, 2024 – 10:00 a.m.

**Massachusetts Convention Center Authority
Development & Construction Committee**

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

[Click here to join the meeting](#)

OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID: 955 359 29#

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 February 15, 2024
- III. Lawn on D Interactive Exhibit Earthwork [VOTE]
- IV. Hynes/BCG Fire Alarm Maintenance Contract [VOTE]
- V. BCEC Solar Power System [VOTE]
- VI. Old Business
- VII. New Business
- VIII. Adjournment

On this date, March 12, 2024 at 8:45 am, 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, Melissa.andrade@state.ma.us

Date Posted to Website: March 12, 2024