

**MASSACHUSETTS
CONVENTION CENTER
AUTHORITY**

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

**Massachusetts Convention Center Authority Board Meeting
Thomas M. Menino Convention & Exhibition Center
May 21, 2026 – 10:00 a.m. – 12:00 p.m.
415 Summer Street
Boston, MA 02210
Board Room 201
and**

VIA MICROSOFT TEAMS MEETING [Join the meeting now](#)
OR DIAL-IN: 1-857-702-2232 - Phone Conference ID: 959 977 433#

Please only use dial-in or computer and not both as feedback will distort meeting.

AGENDA

- I. Roll Call (Emme Handy)
- II. Review and Adoption of Board Meeting and Executive Session Minutes of April 16, 2026, Executive Session Minutes of February 12, 2026, and Executive Session Minutes of March 19, 2026 (Emme Handy)
- III. Executive Director Update (John Barros)
- IV. Report of the Executive Committee
 1. Executive Session for the purpose of discussing strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares
 - a. Litigation Update (Alain Mathieu)
 2. Senate Committee Requests Update (Alain Mathieu)
 3. Strategic Plan Update- Business Model (John Barros)

- V. Report of the Development & Construction Committee
 - 1. Strategic Plan Update- Land Assembly (John Barros) (VOTE)
 - 2. MCEC Modernization of North Lobby Escalators (John Donahue) (VOTE)
 - 3. MMC Concession Stand Upgrades (John Donahue) (VOTE)
- VI. Report of the Administration, Finance, & Personnel Committee
 - 1. FY27 Operating Budget Summary (Bradley McMillin)
 - 2. FY27 Proposed Capital Budget (John Donahue) (VOTE)
- VII. Old Business
 - 1. MCCA Board Retreat in July 2026 (MassMutual Center)
- VIII. New Business
- IX. Adjournment

On this date, May 19, 2026 before 10 am, this Notice was posted as Notice of Meeting – Massachusetts Convention Center Authority Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us , contactanf@mass.gov