

NOTICE OF MEETING & AGENDA
Massachusetts Convention Center Authority Board Meeting

**Thursday June 18, 2026
10 a.m. – 12:00 p.m.
John B. Hynes Veterans Memorial Convention Center
Meeting Room 200**

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.

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

OR

DIAL-IN: 1-857-702-2232 - Phone Conference ID: 971 778 740#

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

AGENDA

- I. Roll Call
- II. Review and Adoption of Board Meeting and Executive Session Minutes of May 21, 2026, Executive Session Minutes of October 23, 2025
- III. Executive Director Update
- IV. Strategic Plan Update
- V. Massachusetts Office of Travel and Tourism: Summer 2026 Update
- VI. Report of the Executive Committee
 1. Board Retreat-Training Update
- VII. Report of the Development & Construction Committee
 1. MCEC North Ramp Drains & Expansion Joint Repair (VOTE)
 2. Construction Management at-Risk Services for the Hynes Phase 2 Compliance and Aesthetics Improvement Project (VOTE)

VIII. Report of the Administration, Finance, & Personnel Committee

1. Fiscal Year 2027 Operating Budget (VOTE)

IX. Old Business

X. New Business

XI. Adjournment

On this date, June 15, 2026 before 5:00 pm, 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