

NOTICE OF MEETING & AGENDA

Massachusetts Convention Center Authority Board Meeting

**Thursday September 17, 2026
10 a.m. – 12:00 p.m.
Sheraton Boston Hotel
39 Dalton Street
Boston, MA 02199
Independence Ballroom West
2nd Floor**

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: 439 991 015#

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 Minutes of July 16, 2026
- III. Executive Director Update
- IV. Executive Session
 - To discuss the commercial negotiating position of the Authority in a competitive procurement and pending litigation which may have a detrimental effect on the litigating position of the Authority.
- V. Report of the Executive Committee
 - 1. Public Relations and Strategic Communications Services (VOTE)
- VI. Report of the Development & Construction Committee
 - 1. Hynes Ballroom Electrical Floor Boxes Replacement (VOTE)

2. Hynes M7 & M8 Escalator (VOTE)
3. MassMutual Center Fire Alarm/BMS (VOTE)
4. MCEC South End Doors (VOTE)
5. MCEC Ballroom Carpet Purchase (VOTE)

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

1. Interim Chief Financial Officer (VOTE)
2. Comprehensive Financial Management, Advisory, and Operational Support Services (VOTE)
3. Banking Authorization (VOTE)
4. Greater Springfield Convention & Visitors Bureau Agreement FY 2027 (VOTE)
5. Greater Boston Convention & Visitors Bureau FY 2027 (VOTE)

VIII. Old Business

IX. New Business

X. Adjournment

On this date, September 15, 2026 before 10:00 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