

**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:

**February 12, 2026– 10:00 a.m.**

**Massachusetts Convention Center Authority Board Meeting  
Menino Convention & Exhibition Center Board Room 201 and  
VIA MICROSOFT TEAMS MEETING**

**[Join the meeting now](#)**

OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID: 714029803#

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

**AGENDA**

- I. Roll Call (Emme Handy – 1 minute)
- II. Review and Adoption of Minutes of January 15, 2026 (Emme Handy - 1 minute)
- III. Interim Executive Director’s Update (John Barros – 10 minutes)
- IV. MassMutual Center February Board Presentation (Sean Dolan – 10 minutes)
- V. Boston Convention Marketing Center Performance Report (Milt Herbert -10 minutes)
- VI. Hynes Construction Update (John Donahue – 10 Minutes)
- VII. Executive Session for the purpose of discussing strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares– MCCA Agreement with Local 25 Teamsters and other open collective bargaining matters (20 minutes).
- VIII. Report of Executive Committee
  1. Collective Bargaining Agreement – (VOTE)
  2. MCCA Board Retreat in April 2026 (Mass Mutual Center)
- IX. Report of Administration, Finance & Personnel Committee
  1. December 2025 YTD and MTD Financial Update (Bradley McMillin – 5 minutes)
  2. Finance Projects Update (Bradley McMillin – 5 minutes)
  3. FY2027 Budget Schedule (Thomas Rowan – 5 minutes)
  4. MCCA Revenue Generated Obsolete and Surplus Items December 2025 YTD (Brendan Flynn – 10 Minutes)
  5. Boston Common Garage & Lot on D Operator Contract (VOTE) (Shannon Smith – 10 minutes)
- X. Old Business
- XI. New Business

XII. Adjournment

On this date, February 9, 2026 before 5:00 pm, 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:** February 9, 2026