

NOTICE OF MEETING & AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 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:

January 15, 2026 – 10:00 a.m.

**Massachusetts Convention Center Authority Board Meeting
Menino Convention & Exhibition Center Meeting Room - Board Room 201
and**

VIA MICROSOFT TEAMS MEETING

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OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID 853 397 22#

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

AGENDA

- I. Roll Call (Emme Handy – 1 minute)

- II. Opening Remarks and Introduction of John Barros (Emme Handy – 1 minute)

- III. Review and Adoption of Minutes of November 20, 2025, December 7th and 12th, 2025 (Emme Handy - 1 minute)

- IV. Boston Convention Marketing Center Performance Report (Milt Herbert – 5 minutes)

- V. MassMutual Center/MGM Springfield Sales and Marketing End of Year Update (Sean Dolan – 5 minutes)

- VI. Report of Administration, Finance & Personnel Committee
 - 1. November YTD and MTD Financial Report (Bradley McMillin – 5 minutes)
 - 2. Q2 2026 Forecast Vs. 2026 Budget (Bradley McMillin – 5 minutes)
 - 3. Finance Department Progress Report (Bradley McMillin– 5 minutes)

- VII. Report of Development & Construction Committee
 - 1. MMC Chiller Ice Plant Replacement [VOTE] (John Donahue/ Erin Anderson – 5 minutes)
 - 2. Design Services: Consulting Engineering & Architectural Services RFP [VOTE] (John Donahue/ Erin Anderson – 5 minutes)

- VIII. Old Business

- IX. New Business

- X. Adjournment

On this date, January 12, 2026 at or before 10:00 a.m., 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

Date Posted to Website: January 12, 2026