

NOTICE OF MEETING & AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of the meeting of the Massachusetts Convention Center Authority Development & Construction Committee. The meeting will utilize remote technology and will take place:

**January 15, 2026 – 9:30 a.m. -10:00 a.m.
Massachusetts Convention Center Authority
Development & Construction Committee
Thomas Menino Convention Center Board Room 201 and
[Join the meeting now](#)**

VIA MICROSOFT TEAMS MEETING

OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID: 627518373#

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

AGENDA

- I. Roll Call
- II. Meeting Minutes
- III. MMC Chiller Ice Plant Replacement [VOTE] (John Donahue/ Erin Anderson)
- IV. Design Services: Consulting Engineering and Architectural Services RFP [VOTE] (John Donahue/ Erin Anderson)
- V. Old Business
- VI. New Business
- VII. Adjournment

On this date, January 12, 2026 before 5:00 pm, this Notice was posted as Notice of Meeting - MCCA Development & Construction Committee Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, contactanf@mass.gov

Date Posted to Website: January 12, 2026