

**MASSACHUSETTS
CONVENTION CENTER
AUTHORITY**

March 20, 2017

NOTICE OF MEETING

A meeting of the Massachusetts Convention Center Authority will be held on Thursday, March 23, 2017 at 10:00 AM at the Boston Convention & Exhibition Center, Boardroom 201, 415 Summer Street, Boston, Massachusetts 02210.

John McDonnell
Chairman

AGENDA

- I. Roll Call
- II. Minutes of January 19, 2017
- III. Executive Director's Report
- IV. BCMC Sales and Marketing Report
- V. Report of Administration, Finance & Personnel Committee
 - Vote: Insurance Renewals: April 1, 2017-March 31, 2018
 - Vote: Electricity Procurement
 - Vote: Contract for Cleaning and Ancillary Services
- VI. Report of Executive Committee
- VII. Report of Development & Construction Committee
 - Vote: Contract for Hynes North Rotunda Escalator Improvement for Units M7 & M8
 - Vote: Contract for MassDOT Testing Facility Abatement and Demolition
- VIII. Old Business
- IX. New Business

**On this date, 3/20/17, this Notice was e-mailed to: regs@sec.state.ma.us,
Melissa.andrade@state.ma.us**