

**MASSACHUSETTS
CONVENTION CENTER
AUTHORITY**

October 16, 2017

NOTICE OF MEETING

A meeting of the Massachusetts Convention Center Authority will be held on Thursday, October 19, 2017 at 10:00 AM at the John B. Hynes Veterans Memorial Convention Center, Meeting Room 300, 900 Boylston Street, Boston, Massachusetts 02115.

John McDonnell
Chairman

AGENDA

- I. Roll Call
- II. Minutes of June 15, 2017
- III. Executive Director's Report
- IV. BCMC Sales and Marketing Report
- V. Report of Development & Construction Committee
 - VOTE: Owner's Project Management Services
 - VOTE: Soils Remediation Construction Services Contract
- VI. Report of Administration, Finance & Personnel Committee
 - VOTE: Acceptance of Financial Statements and Independent Auditor's Report
- VII. Report of Executive Committee
- VIII. Old Business
- IX. New Business
 - VOTE: Election of Officers
 - VOTE: Committee Membership
- X. Adjournment

**On this date, 10/16/17 @ 3:30pm, this Notice was e-mailed to: regs@sec.state.ma.us,
Melissa.andrade@state.ma.us**