



**Cumberland County**  
**Board of Trustees Cross Insurance Arena**  
**Meeting Agenda - Final**

Meeting Location: Hall of Fame Lounge

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**Tuesday, April 8, 2025**

**9:00 AM**

**Cross Insurance Arena  
Hall of Fame Lounge  
1 Civic Center Square  
Portland Maine**

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**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

1. [BT 25-001](#) Approval of the minutes, September 16, 2024, meeting of the Board of Cross Insurance Arena Trustees

**Attachments:** [CIA Minutes Draft 2024.09](#)

**NEW BUSINESS**

2. [BT 25-002](#) Appointment of Chair and Vice Chair for the 2025 Board of Trustees
3. [BT 25-003](#) Update from Maine Mariners

4. [BT 25-004](#) Approval of Financial Reports July 2024 - February 2025

**Attachments:** [FS - July 2024](#)  
[FS - August 2024](#)  
[FS -September 2024](#)  
[FS - October 2024](#)  
[FS - November 2024](#)  
[FS - December 2024CC](#)  
[FS - January 2025CC](#)  
[FS - February 2025CC](#)

5. [BT 25-005](#) Approval of Events Report August 2024 - February 2025

**Attachments:** [Events Report - August 2024](#)  
[Events Report - September 2024](#)  
[Events Report - October 2024](#)  
[Events Report - November 2024](#)  
[Events Report - December 2024](#)  
[Events Report - January 2025](#)  
[Events Report - February 2025](#)

6. [BT 25-006](#) Recommendation of the 2025/2026 Cross Insurance Arena Operating, Capital and Trustee budgets.

**Attachments:** [2025 Arena Capital Needs Multi Year](#)  
[2025-2026 CIA - Operating Budget for Trustees](#)  
[CIA Trustee Budget 2025-2026](#)

7. [BT 25-007](#) Executive Session 1 MRSA 405 (6)(D) Discussion of ongoing negotiations with OVG 360 and Powerplay LLC.

## MEMBER UPDATES

## NEXT MEETING:

## ADJOURNMENT