



Cumberland County

Board of Trustees Cross Insurance Arena

Meeting Agenda - Final

Meeting Location: Hall of Fame Lounge

Thursday, September 19, 2024

9:00 AM

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

CALL TO ORDER

ROLL CALL

NEW BUSINESS

1. [BT 24-006](#) Approval of the minutes, April 24, 2024, meeting of the Cross Insurance Board of Trustees

Attachments: [2024.04.24 CIA Meeting Minutes](#)

2. [BT 24-007](#) Update from the Maine Mariners

3. [BT 24-008](#) Acceptance of Financial Reports for the months of March through July 2024.

Attachments: [FS - March 2024CC](#)

[FS - April 2024CC](#)

[FS - May 2024CC](#)

[FS - June 2024CC](#)

[FS - July 2024CC](#)

4. [BT 24-009](#) Acceptance of Events Reports from March through June of 2024.
Attachments: [Events Report - March 2024](#)
[Events Report - April 2024](#)
[Events Report - May 2024](#)
[Events Report - June 2024](#)

5. [BT 24-010](#) Presentation of the General Managers report and update on capital projects.
Attachments: [Job Fair 9.2024](#)
[Management Report 9.2024](#)

6. [BT 24-011](#) The County Manager will provide an update on the Arena contracts and operations.

TRUSTEE COMMENTS

EXECUTIVE SESSION

7. [BT 24-012](#) The Trustees will go into Executive Session pursuant to 1 MRSA Section 405(6) (A) to discuss the annual evaluation of OVG360, the Arena's management company.

NEXT MEETING: To Be Determined

ADJOURNMENT