



Cumberland County

Board of Trustees Cross Insurance Arena

Meeting Agenda - Final

Wednesday, December 17, 2025

9:00 AM

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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

[BT 25-008](#)

Approval of the minutes, April 8, 2025, meeting of the Board of Cross Insurance Trustees

Attachments: [2025.04.08 CIA Minutes Draft](#)

[BT 25-014](#)

Informational: No Minutes for October 1, 2025, meeting of the Cross Insurance Arena Trustees.

Attachments: [Position Paper](#)
[2025.10.01 CIA Meeting - No Quorum](#)

NEW BUSINESS

[BT 25-009](#)

Update from the Maine Mariners - Adam Goldberg

[BT 25-010](#) Presentation of Financial Reports from March to August 2025

Attachments: [FS - March 2025CC](#)
[FS - April 2025CC](#)
[FS - May 2025CC](#)
[FS - June 2025CCpdf](#)
[FS - July 2025CC](#)
[FS - August 2025CC](#)

[BT 25-015](#) Approval of Monthly Financial Reports for September and October

Attachments: [FS - October 2025CC](#)
[FS - September 2025](#)

[BT 25-011](#) Presentation of Event Reports

Attachments: [Events Report - April 2025](#)
[Events Report - May 2025](#)
[Events Report - June 2025](#)
[Events Report - August 2025](#)

[BT 25-016](#) Approval of Monthly Events Reports - September and October

Attachments: [Events Report - October 2025](#)
[Events Report - September 2025](#)

[BT 25-012](#) General Manager's Report

[BT 25-020](#) Discussion of 50th Anniversary Committee

[BT 25-017](#) Recognition and Dedication of the Box Office - Mark Warner

[BT 25-018](#) Recommend to the County Commissioners approval of the 2024-2025 OVG Financial Incentive

Attachments: [2024-2025 OVG Finance Incentive for Trustees](#)

[BT 25-019](#) Report on Arena Feasibility Study

MEMBER UPDATES

NEXT MEETING:

ADJOURNMENT