



Cumberland County

Board of Trustees Cross Insurance Arena

Meeting Agenda - Final

Meeting Location: Hall of Fame Lounge

Wednesday, April 24, 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 24-001](#) Approval of the minutes, December 20, 2024, meeting of the CIA Board of Trustees

Attachments: [12.20.2023 CIA Board of Trustees Meeting Minutes](#)

2. Update from the Maine Mariners

3. [BT 24-002](#) Approval of Financial Reports - November and December 2023; January and February 2024

Attachments: [FS - November 2023CC](#)

[FS - December 2023CC](#)

[FS - January 2024CC](#)

[FS - February 2024CC](#)

4. [BT 24-003](#) Approval of the Events Report - November and December 2023; January and February 2024

Attachments: [Events Report - November 2023](#)
[Events Report - December 2023](#)
[Events Report - January 2024](#)
[Events Report - February 2024](#)
5. Manager's Report
6. [BT 24-004](#) Approval of the 2024/2025 Arena Operations Budget & the Trustees Budget

Attachments: [2024-25 Budget - Cross Insurance Arena](#)
[CIA Trustee Budget 2024-25](#)
7. [BT 24-005](#) Enter into Executive Session pursuant to 1 MRSA §405(6)(D) to discuss the Portland Hockey LLC contract. (There will be no vote taken after coming out of executive session)

TRUSTEE COMMENTS

ADJOURNMENT