



**CROSS INSURANCE ARENA
BOARD OF TRUSTEES MONTHLY MEETING**

**Cross Insurance Arena – Hall of Fame Lounge
1 Civic Center Square, Portland, Maine 04101**

AGENDA

Wednesday, February 26, 2020

9:00 AM

Call to Order

Welcoming of Guests and Introductions

- 1. Approval of Minutes of the Wednesday, December 18, 2019 Meeting**
- 2. Financial Report – November 2019, December 2019 & January 2020**
- 3. Event Report – November 2019, December 2019 & January 2020**
- 4. Manager’s Report / Maine Mariner’s Report**
- 5. Review of Maine Mariner’s proposed hockey bench swap**
- 6. Update on Union Negotiations**

Motion: Move to go into Executive Session pursuant to 1 MRSA §405(6)(D)

- 7. Other business**

Reminder: The next regular board meeting will be on Wednesday, April 22, 2020 at 9:00 am