

**PORTLAND FISH PIER AUTHORITY**  
**BOARD OF DIRECTORS**  
**September 10, 2025, 2:30 PM**  
**Finance Subcommittee Meeting**  
**Remote via Zoom**

Please use the information below to join the meeting:

<https://portlandmaine-gov.zoom.us/j/88125183379?pwd=i8BsZ8jOM8GF6FZWp61cXi8vWbLCHR.1>  
Passcode:648826

Phone one-tap:

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Webinar ID: 881 2518 3379

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- 1. Review of Portland Fish Pier Authority Revenues, Expenses, and Cash Reserve**
  - a. See attached 5-year history
- 2. Review of upcoming infrastructure expenses.**
  - a. See attached presentation by Tec Associates on pier conditions, improvements, and repairs.
- 3. Review and vote on replacement and financing of the Portland Fish Exchange operating system for the cold storage refrigeration system.**
  - a. On September 8, 2025, the Portland Fish Pier Authority (PFPA) Board voted to authorize and direct the PFPA Finance Subcommittee to vote on replacement and financing of the Portland Fish Exchange operating system for the cold storage refrigeration system at their September 10, 2025, meeting. See attached update and quote.
- 4. Adjournment**