

**PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS**

June 14, 2021, 3:00 PM

VIA ZOOM

Please click the link below to join the webinar:

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1. Zoom Virtual Public Meeting Information

- a. Please click the link below to join the webinar:

<https://zoom.us/j/96966359474?pwd=MFhKSmZKanFRWnYyWUx0YmpoZkRxQT09>

2. Review and vote to approve April 12, 2021 Meeting Minutes

- a. Draft Minutes attached.

Action Item - Public Comment

3. Financial Update - Material produced by Rhonda Girard, Finance, presented by Bill Needelman, Waterfront Coordinator

- a. May 2021 Financial Statement, attached.

4. Facilities Update - Phil DiPierro, Project Manager; Kathy Alves, Facilities Director. Facilities staff will provide a verbal briefing at the meeting on the following items, in addition to regular maintenance updates:

- a. Waterline break at PFX
- b. Waterline break at Common Area/Lot 10
- c. TEC Associates Portland Fish Pier Conditions Report

5. Portland Fish Exchange (PFX) Update - Ellen Sanborn, PFX President; Jodi York, General Manager

- a. PFX Landings Report attached.

6. Strategic Planning Joint Work Plan - Portland Fish Pier and PFX: All

- a. June 23, 2021 - All-day facilitated Board meeting announced.
9:00 a.m. to 4:00 p.m. at the International Marine Terminal O&M Building.
No action.

7. Bristol Seafood - Request for assignment of Lot 12A Lease and Lease modification - Peter Handy, President/Bristol Seafood

- a. Bristol Seafood is under contract to purchase the building located at Lot 12A on the Portland Fish Pier. In the attached letter and pursuant to this purchase, Bristol's management requests the assignment of the 12A lease, an extension of its existing lease on Lot 5, and certain modifications to harmonize the 12A lease with its existing lease.

NOTE: Consistent with Executive Session statute--1 MRSA 405(6)(C) and (E), the Board may go into Executive Session to discuss Agenda Item 7 (Bristol Seafood's request for lease assignment and lease amendments.)

Action Item - Public Comment

8. Adjournment