

Peninsula Stadium Authority

January 6, 2020

Noon, War Memorial Stadium Conference Room

Agenda

Approval of the December 2, 2019 Minutes

Review of the Treasurers Report

Discussion and plan to approve the BYLAWS of the Peninsula Stadium Authority.

Last month we received a copy of the Bylaws with proposed changes. If you have changes or suggestions. Plan to address your comments at our meeting so we can finalize these changes and vote for approval.

Update on our proposed new Insurance Policy and discussion on Items you feel need to be included in our new policy. Please note. We may be dealing with a very large policy cost increase that does not include our new Entryway Building. Plan to discuss.

Discussion of Baseball Field Maintenance requirements.

Update on Outfield Fence work.

Discussion on the proposal of the third base deck area.

Winter Projects proposal by the Peninsula Pilots

Discussion on the 2021 Stadium Budget and possible plan for Capital Improvement.

New Business

Next Meeting will be on Monday February 3, 2020

Please Note. Peninsula Stadium Authority Members will be receiving the 2020 VIRGINIA CONFLICT OF INTEREST AND ETHICS ADVISORY COUNCIL FINANCIAL DISCLOSURE STATEMENT.

Lola Perkins will stay after the meeting if you have any questions related to this form