

Peninsula Stadium Authority

February 3, 2020

Noon, War Memorial Stadium Conference Room

AGENDA

Approval of the January 6, 2020 Minutes

Review of the Treasurer's Report

Update on our meetings with the Insurance policy and efforts to update our current policy.

Update on the Entryway Building. Please note; in a meeting with City of Hampton Officials on Thursday January 23<sup>rd</sup> the Peninsula Stadium Authority express their major concern on the delays we have experienced with the construction of this building and the problems this has created for the P.S.A and the Peninsula Pilots. They will follow up on this.

P.S.A has requested the City of Hampton to address the standing water on the third base plaza side by the concession stand after heavy rains.

Outfield Fence work has been completed, approval of the Pilots to process the Payment.

Discussion on the proposal of the new Third base Plaza Area.

Winter Projects Discussion for Funding. Possible pending items:

Fence Top cover with line pole covers and padding

Items still required in the Batting cage area

Washer & Dryer for the Locker room

Concession Items for the new building.

Update on the Budget request for next year.

New Business

Next meeting will be Monday March 2<sup>nd</sup>. At the stadium