



PENINSULA STADIUM AUTHORITY

**** MEETING NOTICE****

NOTICE IS HEREBY GIVEN that the Peninsula Stadium Authority will hold a regularly scheduled meeting on Monday, February 5, 2024 at 12:00 p.m. at the War Memorial Stadium Conference Room, 1889 W. Pembroke Avenue, Hampton, VA, 23661.

**Peninsula Stadium Authority Monthly Meeting
Monday, February 5, 2024**

12:00 p.m.

War Memorial Stadium Conference Room

Agenda

1. Call to Order, Roll Call
2. Approval of December minutes
3. Treasurer's Report
4. March Meeting Date (move to March 18)
5. History Museum Update
6. Organizational Structure Discussion
7. Locker Room
8. Scoreboard
9. Opening Day & 2024 Season Discussion
10. Winter Project Updates
11. Peninsula Pilots Updates
12. New Business
13. Adjourn

Next Meeting is scheduled for Monday, March 4, 2024

(Board may change to March 18, 2024)

12:00 p.m. at War Memorial Stadium Conference Room