

Peninsula Stadium Authority

June 7, 2021

AGENDA

Our Meeting will be in the indoor Batting Cage of the new Entry-way Building.

Call meeting to order.

Approval of the May 3, 2021 meeting Minutes.

Review of the Treasurers Report.

FY22 Budget for the P.S.A. will be \$ 99,500. Payments at 50% in 6-month periods.

Discussion on the Dedication of the new Entry-way Building.

Project Discussion Updates:

- Proposed Fence Work & Batters Eye
- Safety Signs
- Proposed Restroom Work in old Restrooms
- Entry-Way Building Warranty Work Report
- Baseball Barricade Proposal
- Lighting Protection
- Clubhouse Work Proposal

Discussion of Establishing Fiscal Agent Relationship with City.

Election of Officers next Month

Update on Insurance Policy for 2021 & 2022

Prepare to Discuss Fall Projects in August and September

New Business

Our Next Meeting will be July 12th. This is the second Monday of the Month.

The First Monday is July 5th which I believe will be a holiday with the 4th of July falling on Sunday.

