

June 16, 2020

SPECIAL MEETING PENINSULA STADIUM AUTHORITY

Noon, in the Grandstands behind home plate.

Meeting AGENDA

PLEASE NOTE: Mask will be required for stadium entry, During the meeting members will be asked to sit 6 ft. apart for safety reasons.

Our last meeting was on March 2, 2020 and we have not been able to conduct a meeting due to the State of Virginia restrictions established by Gov. Ralph Northam due to the COVID-19 virus.

Approval of the March 2, 2020 meeting Minutes

Review of the Treasurers Report

Resolution to have Electronic meeting in the future for the Peninsula Stadium Authority.

Update on the Entryway Building

Update on the progress of our current Insurance Policy.

Discussion by the Peninsula Pilots on plans to have baseball games in the Stadium this summer.  
Peninsula Pilots update for possible future plans and requests.

Discussion and Follow up action on select items required to support the Pilots and complete the stadium Capital Improvement projects.

Concession Appliances

Outfield fence top rail cover and pole padding

Batting cage requirements.

Security Cameras for the Stadium

Old Business, Budget update for FY 21 from the City of Hampton

New Business

Please note: As stated in the BYLAWS. Election of officers shall be held at our July meeting each year. Our July Meeting will be held on Monday July 6<sup>th</sup> at noon in War Memorial Stadium.