

Peninsula Stadium Authority

Monthly & Annual Meeting

Monday, July 12, 2021

AGENDA

Our meeting will be on the second floor of the new Entry-way building.

Call to order & Approval of the June 7th meeting Minutes.

Review of the Treasurers Report.

Discussion in detail on the P.S.A. Payments to the Peninsula Pilots related to the Field Maintenance Coverage for the Field at War Memorial Stadium. Handout will be provided at the meeting to cover this topic.

Update and Action Required by the P.S.A for the Elevator Maintenance contract and Elevator Inspection pending action required by the P.S.A.

Review Report by Q-DESIGN for the action required related to the Entry-way Building related to the Warranty work required.

Project update for:

Stadium Lighting Protection Project.

Outfield Fence work with the Fence Batters Eye Project.

Progress work for the Locker Room Proposals.

Discussion on plans for the Payment of the 2021-2022 P.S.A. Insurance premium.

Discussion of Establishing Fiscal Agent Relationship with the City of Hampton. Last month each of you received a draft copy of the Proposed Cooperation Agreement. **Chairman Recommendation: defer action on this topic until our meeting in September 2021.** This P.S.A recommendation is based on several items: We are at the beginning of a budget year and the new chairman and past chairman need to meet with our Attorney and City Officials to work out details on how this proposal should work.

The P.S.A is the Agent who owns the Peninsula War Memorial Stadium and there are several detail items that need to be clarified with this proposal in line with our current By-Laws. This will help the Chairman and Attorney provide a more detailed agreement for the P.S.A to review and consider. Our next meeting is planned for August 2nd and that will not give us the proper amount of time to set up meetings with City Leadership review this agreement in detail and return to the P.S.A with a proposal. At this time, you are welcome to make any comments before meeting are set up with the City Leadership.

A draft handout will be provided at our meeting related to Fall Projects for the P.S.A to consider for Future Budget Proposals. You are asked to review this list and add projects of your own.

New Business items:

Peninsula Stadium Authority Nominations and Election of Officers for the Period of July 12, 2021 – June 30, 2022.

Office of Treasurer

Office of Secretary

Chairman

Congratulations to the Peninsula Pilots making the Playoffs after the first half of the 2021 season.

Our next meeting will be Monday August 2nd.

