

Peninsula Stadium Authority
Board of Directors Meeting
Monday September 13, 2021

AGENDA

Note: Our meeting will be in the conference room of Administration Office Building. Lunch will be available to all our guest and board members. Subway Sandwiches will be provided.

Our goal is to be productive as possible and our goal is to cover two Major topics with a question-and-answer period related to each topic.

Call to order: Request to defer review of meeting Minutes until the October Meeting.

Review of Treasures Report.

Topic # 1

Presentation by Karl Daughtry, Finance Director and Brittany Abbot from the City of Hampton Finance Department.

Topic: Peninsula Stadium Authority discussion on the possibility of Establishing Fiscal Agent Relationship with the City of Hampton.

Question and Answer Period to follow.

Topic # 2

Presentation by Q-DESIGN on the proposal prepare for the Board Review on the Renovation of the existing Clubhouse. And the Proposal for a new Clubhouse.

Question and Answer Period will follow the presentation.

Updates: Staff working to Complete the FY23 Budget Proposal.

Risk Management Property Assessment visit has been completed,

Next Meeting will be Monday October 4th .