



PENINSULA STADIUM AUTHORITY

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**\*\* SPECIAL MEETING NOTICE\*\***

**NOTICE IS HEREBY GIVEN** that the Peninsula Stadium Authority will hold a special meeting for purposes of a closed session to consult with legal counsel employed or retained by the Authority regarding the Authority, which requires the provision of legal advice by such counsel, on Monday, October 16, 2023 at 6:00 p.m. at the Hampton History Museum, Great Hall, 120 Old Hampton Lane, Hampton, VA, 23669.

**Peninsula Stadium Authority  
Monday, October 16, 2023  
Hampton History Museum, Great Hall  
120 Old Hampton Lane, Hampton, VA 23669  
Special Meeting Agenda  
6:00 p.m.**

1. Call to Order, Roll Call
2. Closed Session
  - a. Pursuant to Virginia Code § 2.2-3711(8) to consult with legal counsel employed or retained by the Peninsula Stadium Authority regarding the Peninsula Stadium Authority, which requires the provision of legal advice by such counsel
3. Resolution Certifying Closed Session
4. Adjourn

**Next Regular Meeting is Monday, November 6, 2023, 12:00 p.m.  
at War Memorial Stadium Conference Room**