



PENINSULA STADIUM AUTHORITY

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

**NOTICE IS HEREBY GIVEN** that the Peninsula Stadium Authority will hold a regularly scheduled meeting on Monday, November 14, 2022 at 12:00 p.m. at the War Memorial Stadium Conference Room, 1889 W. Pembroke Avenue, Hampton, VA, 23661.

**Peninsula Stadium Authority Monthly Meeting  
Monday, November 14, 2022**

**12:00 p.m.**

**War Memorial Stadium Conference Room**

**Agenda**

1. Call to Order, Roll Call
2. Welcome New Members
3. Approval of August meeting minutes; September meeting minutes; October special meeting minutes
4. Treasurer's Report
5. Election of Treasurer
6. Bylaws Amendments
7. Fire System Services
8. Locker Room Renovation and Proposed Clubhouse
9. Dugouts
10. Parking Lot Gates and Barricades
11. Commemorative Coins
12. Items for Upcoming Meeting
  - a. Investment Opportunities
  - b. 2022 Baseball Season Evaluation
13. Peninsula Pilots Updates
  - a. Fan Installation
  - b. Winter Projects
  - c. Other Updates
14. New Business
15. Adjourn

**Next Meeting is Monday, December 5, 2022, 12:00 p.m.  
at War Memorial Stadium Conference Room**