

## Peninsula Stadium Authority Minutes September 13<sup>th</sup>, 2021

The meeting was called to order by Wayne Gomes, Chair. Others in attendance included: Jim Wilson, Frank Feagan, David McCauley, Randy Price, Brenda Stokes, Jim Goodbody, Lola Perkins and Linda Williams from the Board. Absent from the meeting was Kiufordis Khasidis. Attending from Community Baseball were Henry Morgan, Hank Morgan and Matt Mitchell.

Visiting with us were Honorable Mayor Tuck, Karl Daughtrey, City of Hampton Finance Director, Brittany Abbott, City of Hampton Controller and the team from Q-Design.

A motion was made by Wayne to allow Sallie Marchello to join our meeting virtually, it was seconded by Jim W. and approved by the Committee.

Jim W. asked if he could defer the Minutes from the August 2<sup>nd</sup> meeting. The motion was seconded by Brenda and approved by the Committee.

Treasurers report was presented by Frank. There were two checks written since our last meeting and one interest deposit, balance is \$38,359.59.

Lola introduced Karl Daughtrey and Brittany Abbott to the Board to speak on the topic of the possibility of establishing Fiscal Agent Relationship with the City of Hampton. They presented the Board with a handout explaining the services they provide and explained their role and allowed the Board to ask questions. The Board will address the topic at the next meeting.

Our second presentation was by Q-Design. They brought several sketches demonstrating a proposal for a renovated Clubhouse and a proposal for a new Clubhouse. They will send the proposals to contractors to get an estimate for the cost of each.

Jim W. made a motion to extend the Elevator Contract for 3 more months. It was seconded by Randy and approved by the Committee.

The meeting was adjourned by Wayne.

Our next meeting will be Monday, October 4<sup>th</sup>, 2021