



PENINSULA STADIUM AUTHORITY

**** MEETING NOTICE****

NOTICE IS HEREBY GIVEN that the Peninsula Stadium Authority will hold a regularly scheduled meeting on Monday, January 9, 2023 at 12:00 p.m. at the Hampton History Museum Great Hall Meeting Room, 120 Old Hampton Lane, Hampton, VA, 23669.

**Peninsula Stadium Authority Monthly Meeting
Monday, January 9, 2023**

12:00 p.m.

Hampton History Museum Great Hall

Agenda

1. Call to Order, Roll Call
2. Approval of December meeting minutes
3. Treasurer's Report
4. Audit / Financial Update
5. Locker Room Renovation and Proposed Clubhouse
6. Parking Lot Gates and Barricades
7. Commemorative Coins
8. Discussion of 2022 Baseball Season Evaluation
9. Drainage Project Update
10. Peninsula Pilots Updates
 - a. Fan Installation
 - b. Winter Projects
 - c. Other Updates
11. New Business
12. Adjourn

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