



PENINSULA STADIUM AUTHORITY

**** MEETING NOTICE****

NOTICE IS HEREBY GIVEN that the Peninsula Stadium Authority will hold a regularly scheduled meeting on Monday, February 6, 2023 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, February 6, 2023**

12:00 p.m.

War Memorial Stadium Conference Room

Agenda

1. Call to Order, Roll Call
2. Approval of January regular meeting minutes; January special 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 / History Museum
8. Discussion of 2022 Baseball Season Evaluation
9. ODU / Dugouts
10. Peninsula Pilots Updates
 - a. Fan Installation Status
 - b. Wind Screen Status
 - c. Other Updates
11. New Business
12. Adjourn

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