

PENINSULA STADIUM AUTHORITY

** MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the Peninsula Stadium Authority will hold a regularly scheduled meeting on Monday, July 10, 2023 at 12:00 p.m. at the War Memorial Stadium Conference Room, 1889 W. Pembroke Avenue, Hampton, VA, 23661.

Parks, Recreation & Leisure Services | 22 Lincoln Street, 5th Floor, Hampton, VA 23669

Peninsula Stadium Authority Monthly Meeting Monday, July 10, 2023 12:00 p.m.

War Memorial Stadium Conference Room Agenda

- 1. Call to Order, Roll Call
- 2. Approval of June minutes
- 3. Treasurer's Report
- 4. August Meeting Date discuss rescheduling
- 5. Locker Room Renovation
- 6. History Wall Updates
- 7. Proposal(s) for Bookkeeping and Accounting Services
- 8. PSA Annual Allocation (Operating Budget) Priority Projects
- 9. Peninsula Pilots Updates
- **10.New Business**
 - a. August Meeting Organizational Discussion
- 11.Adjourn

Next Meeting is Monday, August 7, 2023, 12:00 p.m. at War Memorial Stadium Conference Room