



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, September 11, 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, September 11, 2023**

**12:00 p.m.**

**War Memorial Stadium Conference Room**

**Agenda**

1. Call to Order, Roll Call
2. Approval of July 31 minutes
3. Board Member Recognition and Updates
4. Treasurer's Report
5. PSA Annual Allocation (Operating Budget) Priority Projects
6. PSA Organizational Structure Discussion
7. PSA Updates
  - a. Annual Allocation Deposit
  - b. Locker Room Renovation
  - c. Bookkeeping and Accounting Services
  - d. Insurance
8. Peninsula Pilots Updates
9. New Business
10. Adjourn

**Next Meeting is Monday, October 2, 2023, 12:00 p.m.  
at War Memorial Stadium Conference Room**