

Peninsula Stadium Authority Monthly Meeting

Monday January 7, 2019

Noon in the Conference room at War Memorial Stadium

Meeting Agenda

Approval of the December 3, meeting Agenda

Treasurers Report

Discussion of the Current Capital Improvement projects underway at War Memorial Stadium.

Status of Lighting Strike for Insurance Claims.

Discussion on working to get a copy of the current budget for Capital improvement projects.

Discussion on time table for future meeting: planning with City Representatives to discuss Overflow Parking concerns, possible Shuttle to the stadium for Games and safety concerns entering and exiting the parking lot.

Planning for the field work in the Fall of 2019.

Discussion with the Pilots Staff on planning projects in the stadium for the Winter time Frame of January – May of 2019.

Discussion of Planning Process for the Future consideration of Future Capital Improvement projects.

Pending Items:

City Stadium Directional Signs

Stadium Authority Shirts

Next Meeting Monday February 4, 2019