

Peninsula Stadium Authority  
April 5, 2021 Monthly Meeting

AGENDA

**NOTE: Our meeting will be conducted in the new Batting Cage area. COVID-19 guidelines will be followed with everyone wearing a facemask and everyone maintaining a 6 ft. Social Distance during the meeting.**

**Approval of the March 1, 2021 monthly meeting Minutes**

**Review of the treasures report**

**P.S.A. review with the Pilots on how we want to approach the different options for the dedication of the new Entry-way building in May.**

**Discussion on the amount of safety signs required for War Memorial Stadium.**

**Number of signs required for each example and Vendor selection to make signs.**

**Vendor Proposal for Clubhouse work: Review proposal and discussion of process for future planning.**

**Old Business update and P.S.A. / Pilot's discussion**

**Follow up plan from our Attorney on Procurement process. Recommendation to hold off until our May meeting.**

**Warranty Report for new Entryway Building, Currently in progress.**

**Update on Field Light pole underground wire repair.**

**Review of Barricade proposals for the Parking lot.**

**Athletic Field Grounds Maintenance Program**

**Restroom Purification system.**

**New Business**

**Pilots, plans for the 2021 Season and update on other projects.**

**Next meeting Monday May 3<sup>rd</sup>.**