

# Peninsula Stadium Authority Meeting

October 7, 2019

Noon, War Memorial Stadium Conference Room

## AGENDA

Approval of the September 9, 2019 Minutes

Review of the Treasurers Report

Update and Review of Contractors time line for the Entryway Building.

Discussion on the Plaque project, Stadium History planning process and Building Dedication.

Discussion and Review of the Baseball Field project work.

Peninsula Pilots update on the Artificial Turf.

Winter Projects Discussion

Removal of the outfield Cinderblock wall and replacing it with a Chain Link Fence.

Peninsula Pilots Winter Projects Consideration for funding.

Review of outline request for the 2021 Stadium Budget.

Old Business items

Concession Area safety netting on the new entryway building.

Insurance Claim, pending

Work on the new insurance Policy.

Stadium Lease Process

Process to update the Bylaws

Process to fill the positions on the Peninsula Stadium Authority.

New Business.

Consideration that we do not have a meeting in January 2020

Next Meeting will be Monday November 4, 2019