

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION
MINUTES OF MEETING HELD

on
April 22, 2008

Members Present: T. Mazzullo, R. Hurlbut, S. Moore, L Doyle, G. Larder, H. Stuart

Members Absent: A. Burr

Others Present: J. Seil, R. Finnerty, M. Garland

Chairman Mazzullo called the meeting to order at 1:00 p.m.

Mr. Garland, Deputy Director, Monroe County Environmental Services Department gave an update on the \$2.1 million Stadium Capital Improvement Project. The three major parts of the project include a new field, structural steel painting, and roof repairs. There was a positive funding balance after the major projects were completed which allowed for other work to be accomplished. This work included additional roof repair, replacing of pendant lights, and repairing the drainage system in the dugout. All work is expected to be completed this summer.

Ms. Finnerty distributed the current account balances and financial status.

Ms. Finnerty distributed the list of future projects that will need to be completed. Funding sources will need to be determined for each project.

The next meeting is scheduled for June 17th at 1:00 PM.

Minutes of the December 18, 2007 meeting were reviewed. Mr. Hurlbut moved their acceptance, Mr. Moore seconded; approved unanimously.

The meeting was adjourned at 1:10 PM.

Submitted by:
Robin Finnerty