

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION  
MINUTES OF MEETING HELD

on  
December 16, 2008  
Watts Conference Center

Members Present: R. Hurlbut, S. Moore, L Doyle, G. Larder, A Burr, H. Stuart, E. Caccamise

Members Absent: T. Mazzullo

Others Present: J. Seil, R. Finnerty, J. LeBeau

Vice Chair Hurlbutt called the meeting to order at 12:50 p.m.

Minutes of the November 18, 2008 meeting were reviewed. Ms. Burr moved their acceptance, Mr. Stuart seconded; all approved.

Mr. LeBeau reviewed the 2009 proposed budget as well as the 2008 actual numbers as of December 1, 2008. He noted that attendance was 292,000 which was short of the 300,000 goal. The 2009 budget is based on attendance of 260,000 which is the same as the 2008 budget. The budget has been recommended by the Greater Rochester Sports Authority.

He noted that the Stadium Capital Improvement Program funded by a New York State grant is almost complete.

Ms. Seil asked Mr. LeBeau to explain what happens when the attendance hits the 300,000 mark. GROSFC receives additional revenue from the Red Wings (advertising, concessions, per person) when this mark is reached.

Mr. Caccamise asked what the contribution from Monroe County towards the Stadium is. Mr. LeBeau responded that Monroe County currently pays the debt service each year.

Upon motion by Mr. Hurlbut, seconded by Ms. Burr, all approved, the 2009 budget was approved as presented.

2009 Meeting Dates

March 17

June 16

September 15

December 15

The meeting was adjourned at 1:15 PM.

Submitted by:  
Robin Finnerty