

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION
MINUTES OF MEETING HELD

on
September 15, 2009
Watts Conference Center

Members Present: A Burr, S. Moore, L Doyle, H. Stuart

Members Absent: R. Hurlbut, G. Larder, T. Mazzullo, E. Caccamise

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

Acting Chair Stuart called the meeting to order at 12:40 p.m.

Minutes of the March 17, 2009 meeting were reviewed. Ms. Doyle moved their acceptance, Mr. Moore seconded; all approved.

Mr. LeBeau gave a brief summary of the status of all the Capital Improvement Projects. Staff is currently finishing up painting throughout the Stadium.

Mr. LeBeau stated that Major League Baseball has completed another inspection of Frontier Field. The only major issue is with the lighting on the field. Mr. LeBeau and staff are working to fix the problem.

Mr. LeBeau noted that 2009 turnstile attendance for the Red Wings baseball season was down about 25,000 from 2008. Overall attendance at the Stadium had a 20% increase due to third-party events including the Puerto Rican Festival, Summer Jam, The Rochester Marathon, Challenger Baseball, and Fight Night.

Ms. Seil asked Mr. LeBeau to explain to the Board what happens if baseball turnstile attendance reaches 300,000. Ms. Burr asked for a fact sheet of Stadium information for the next meeting that should include a summary of third-party events as well as the Stadium's net-benefit to Monroe County.

Mr. LeBeau stated that the budget is on track for 2009. The 2010 budget will be presented at the next meeting.

Baseball opening day is Saturday, April 17th, 2010 at 4:00 PM.

2009 Meeting Dates
December 15

The meeting was adjourned at 1:05 PM.

Submitted by:
Robin Finnerty