

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION
Minutes of Meeting Held
on
October 16, 2012

Members Present: C. Campbell, T. Mazzullo, E. Caccamise, S. Moore, H. Stuart, A. Burr

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

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

Public forum was open and no comments were made.

Mr. Stuart moved the acceptance of the June 19, 2012 minutes, seconded by Ms. Burr, all approved.

Ms. Seil noted that the Greater Rochester Sports Authority Board has reviewed the 2013 proposed budget and recommends that the Finance Committee and Full Board approve this budget as presented.

Mr. LeBeau reviewed the budget. Mr. LeBeau stated that 2012 year-end numbers will be similar to the 2012 budget. He estimates that the year-end profit from the Yankees will be around \$80,000. Red Wings Baseball turnstile counts were down about 30,000 this year. The total Yankees turnstile was just over 56,000.

Ms. Burr convened the Finance Committee to approve the 2013 budget. Upon motion by Ms. Burr, seconded by Mr. Moore, the committee recommended that the full board approve the budget as presented.

Upon motion by Mr. Stuart, seconded by Mr. Moore, all approved, the full board approved the 2013 budget as presented.

The meeting was adjourned at 1:20 PM.

Next meeting is December 18th at 12:30 PM.

Submitted by:
Robin Finnerty