

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Minutes of Meeting Held

on

December 28, 2012

Members Present: C. Campbell, T. Mazzullo, H. Stuart, R. Gerbracht, G. Larder

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

Chairman Mazzullo called the meeting to order at 11:12 AM.

Public forum was open and no comments were made.

Mr. Stuart moved the acceptance of the October 16, 2012 minutes with one correction, seconded by Mr. Campbell, all approved.

Ms. Seil explained that the Resident Manager duties are being split up. Monroe County Environmental Services will be taking over the day-to-day maintenance of Frontier Field. There will be an agreement in place between the Greater Rochester Sports Authority and Monroe County.

In addition, the primary tenant, Rochester Community Baseball, will take over promotions and all 3rd party events. The sub-lease between GROSFC and Rochester Community Baseball will be amended to include additional duties.

After a brief discussion, upon motion by Ms. Gerbracht, seconded by Mr. Campbell, all approved, the board approved expanding the sub-lease agreement between GROSFC and Rochester Community Baseball to include oversight of promotions and 3rd party events at Frontier Field. Mr. Larder abstained.

Mr. Townsend informed the board of the Department of Labor investigation with LeBeau, Inc. regarding its tenure at stadium. Upon motion by Mr. Stuart, seconded by Mr. Gerbracht, all approved Mr. Townsend to work with LeBeau, Inc. counsel to indemnify GROSFC at a cost not to exceed \$37,500.

The meeting was adjourned at 11:52 AM.

Submitted by:
Robin Finnerty