

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
January 2, 2007

Members Present: William Sentiff, Tom Frey, Geff Yancey

Others Present: Robin Finnerty, Chuck Turner

Mr. Sentiff, presiding as Chairman, called the meeting to order at 7:35 a.m.

Mr. Sentiff noted that a quorum was present.

Upon motion by Mr. Yancey, seconded by Mr. Frey, all approved, the board amended the current contract with LeBeau, Inc. to extend the Stadium Management contract through March 31, 2007.

Ms. Finnerty passed out the 2007 meeting dates:

January 30

February 6

March 6

April 10

May 8

July 3

September 4

October 2

November 6

December 4

Ms. Finnerty mentioned that GROSFC has received the annual invoice from Monroe County for the Frontier Field debt service. GROSFC will be sending a formal response to Monroe County stating it is unable to pay the debt service.

Upon motion by Mr. Frey, seconded by Mr. Yancey, all approved, the Authority went into Executive Session for the purpose of discussing personnel matters.

Upon return from Executive Session, Mr. Frey made a motion, seconded by Mr. Sentiff, approved, to allow the Monroe County Sports Commission to have office space in the firehouse at Frontier Field until March 31, 2007. Mr. Yancey abstained due to his involvement with the Sports Commission board.

The meeting adjourned at 9:00 AM.

The next meeting is scheduled for Tuesday, January 30, 2007 at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty