

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
February 6, 2007

Members Present: William Sentiff, Tom Frey, Geff Yancey

Others Present: Robin Finnerty, Chuck Turner, Mike Garland, Rick Benway, Jim LeBeau, Reinhard Gsellmeier

Mr. Sentiff, presiding as Chairman, called the meeting to order at 7:30 a.m.

Mr. Sentiff noted that a quorum was present.

Minutes of the January 2nd and January 30th meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Frey seconded; approved unanimously.

Mr. Sentiff asked Mr. Garland for an update on the Stadium Improvement Project. Mr. Garland gave a detailed update on the project including time frame and cost estimates. Mr. Garland stated that the estimates are conceptual, not actual bids. These costs estimates are higher than anticipated due to painting costs higher than originally projected.

It was noted that the Red Wings had committed a contribution of \$800,000 and to date just over \$600,000 has been spent on the score board and other miscellaneous projects.

Mr. LeBeau mentioned that the Monroe County Parks Department has requested the use of the existing turf for the County golf courses after the field is replaced. This will be kept in consideration assuming the turf is in good condition.

Mr. Garland explained the three different bid packages for each major component of the project along with the tentative dates associated with each component. Upon motion by Mr. Frey, seconded by Mr. Yancey, all approved, the board voted to oversee bid package number two – Seating Bowl Construction Joint Repairs - subject to a contribution from the Red Wings of approximately \$175,000, the balance from their \$800,000 contribution. Any remaining dollars from the \$175,000 will be used to help offset other project costs.

The next meeting will be changed from March 6th to March 20th to allow for the review of bids related to the painting project.

Ms. Finnerty noted that all GRSA policies and minutes will be posted on a new web site at mcnypa.com.

Mr. LeBeau gave a brief update on the financial status. He noted that accounts receivable will start to increase because he has started to send out customer invoices for the upcoming baseball season.

Mr. LeBeau mentioned that the Red Wings would like to put up a statue of Morrie Silver near the main gate.

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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. Yancey, all approved, to authorize Mr. Sentiff as chairman, to enter into an agreement with LeBeau, Inc. for stadium management services in accordance with the proposal submitted by LeBeau, Inc. The contract will begin March 1, 2007 with a monthly fee of \$19,621.75 subject to an annual increase provided for in the proposal. Year one of the contract will be from March 1, 2007 to December 31, 2007. Years two through five will be from January 1 to December 31.

The meeting adjourned at 9:45 AM.

The next meeting is scheduled for Tuesday, March 20, 2007 at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty