

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
April 12, 2007

Members Present: William Sentiff, Geff Yancey

Absent: Tom Frey

Others Present: Robin Finnerty, Gary Larder, Mike Garland, Jim LeBeau, Reinhard Gsellmeier, Judy Seil, Wayne Zyra, Hank Stuart

Mr. Sentiff, presiding as Chairman, called the meeting to order at 12:00 PM.

Mr. Sentiff noted that a quorum was present.

Minutes of the March 20th meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded; approved unanimously.

Mr. Sentiff asked Mr. Garland for an update on the Stadium Improvement Project. Mr. Garland distributed the cost estimates for scenario #5 which includes a scaled back version of the painting project. These estimates include \$1.6 million from the New York State Grant, \$175,000 from the Rochester Red Wings, and \$325,000 from GROSFC.

Mr. Garland stated that the structural steel painting re-bid and joint repairs are currently out for bid. The final contracts will be introduced to the Monroe County Legislature as a matter of importance in April and voted on in May. In addition, he is currently working on creating the bid specs for the field replacement which will be bid out this summer and hopefully the contract will be approved by the Legislature shortly after.

Also as a matter of importance in April, the Legislature will be asked to accept \$500,000 from GROSFC (\$325,000 from GROSFC and \$175,000 from Red Wings) to be used towards the total project cost. Mr. Garland asked that GROSFC send a letter stating that the funds are available and the County will receive the funds before September 1, 2007. He needs this letter by April 23, 2007.

Mr. LeBeau distributed the current financial reports for GROSFC and GRSA. He noted that there is nothing out of the ordinary for GROSFC. All equipment that GROSFC is required to replace has been purchased and damages from the winter weather have been repaired.

Mr. LeBeau stated that Red Wings attendance numbers are extremely low so far this year due to the weather.

Mr. Sentiff asked for an update on the suite renewals. Two corporate suites were not renewed this season however; staff is working on a couple of new leads to replace them. Also, staff has invited certain companies to use a suite for free during the months of April/May. The response to this promotion so far has been positive.

April 12, 2007

Page 2

Mr. LeBeau stated that he is working on getting quotes for D&O insurance for the Sports Authority and that the 2006 GRSA annual report has been sent to New York State and the appropriate local officials.

After issuing a Request for Proposal for parking services, only one response was received from the current provider Mapco. Mapco is currently operating under the previous year's contract and has already installed the mechanical counting system in the parking lots. The board will review the proposal and discuss it at the May meeting.

The meeting adjourned at 12:30 PM.

The next meeting is scheduled for Tuesday, May 8th. Please note time change. The meeting will start at 10:00 AM at Frontier Field.

Submitted by:
Robin Finnerty