

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
October 17, 2007

Members Present: William Sentiff, Geff Yancey, Tom Frey

Others Present: Robin Finnerty, Gary Larder, Jim LeBeau, Mike Garland, Judy Seil, Rick Benway

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

Mr. Sentiff noted that a quorum was present.

Minutes of the September 4th meeting were reviewed. Mr. Frey moved their acceptance, Mr. Yancey seconded; approved unanimously.

Mr. Benway gave an update on the Stadium Improvement Project. Field Replacement –About 70% of the field excavation is complete. The contractor will begin forming the infield with clay next week. This project is expected to be completed within budget and at this point is two weeks ahead of schedule.

Paint – The contractor is currently sandblasting the last section of structural steel hoping that everything will be completed next week.

Joint Replacement/Caulking – So far, there have been no leaks in the areas that have been repaired. Mr. Benway stated they are going to work with the contractor to replace the five joints around the front breezeway entrance which has been causing the leaks in the bathroom.

Mr. Benway and Mr. LeBeau stated that there are several major projects that will need to be completed in 2008. The sumps behind the dugouts need to be replaced, the grassy hill areas used for spectator seating need to be reseeded, and the rest of the structural steel will need to be painted.

Mr. LeBeau distributed the current financial reports for GRSA and GROSFC. He is currently finishing up final year end payments with the Red Wings. He noted that overall, revenue is higher due to increase in parking fees, third party rental events, and higher attendance at games. Total expenses are on budget. There are more expenses related to third-party events due to an increase in the number of events.

Mr. LeBeau gave an update on the Light Replacement Project that is required by Major League Baseball. The project will cost less than originally anticipated.

Mr. LeBeau mentioned that he has been talking with the Red Wings about knocking down a wall between two suites to create another party suite. He noted that the Stadium was built with 36

October 17, 2007

Page 2

suites even though the original plans called for only 30 suites. It is getting difficult to find companies to rent the suites and there has been success renting the large party suite.

Mr. LeBeau noted that the Red Wings are considering expanding and renovating the visitor's locker room. This will involve expanding into the current community locker room. A small room will be created to be used by ushers, mascots and third party events.

Mr. Larder noted that he keeps a list of projects to be considered in the future such as more picnic tables and new garbage cans.

Mr. LeBeau noted that a letter was sent to all groups that have used the field in the past stating that there will be no third party events allowed on the field during the 2008 season to allow the field to cure and mature naturally. This includes Section 5 and Little League.

The Red Wings have given notice regarding their rights to control concessions for any event held in the VIP parking lot. Mr. LeBeau will review the original copy of the lease to determine whether or not the Red Wings have exclusive rights for food and beverage in the VIP parking lot.

Mr. LeBeau noted that he will be issuing Request for Proposals for Security and Parking.

The November 6th board meeting was cancelled and the next meeting was rescheduled for December 6th at 7:30 AM at Frontier Field.

The meeting adjourned at 8:40 AM.

Submitted by:
Robin Finnerty