

GREATER ROCHESTER SPORTS AUTHORITY  
MINUTES OF MEETING HELD

on  
December 6, 2007

Members Present: William Sentiff, Geff Yancey, Tom Frey

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

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

Mr. Sentiff noted that a quorum was present.

Minutes of the October 17<sup>th</sup> meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Frey seconded; approved unanimously.

Mr. Benway gave an update on the Stadium Improvement Project.

Field Replacement –The sod is starting to take root. A tarp will be put on the field to help grow the grass. The drainage in the field is working.

Paint – The contractor has completed all of the planned painting and is currently cleaning.

Joint Replacement/Caulking – Maintenance staff will finish the remainder of the project over the next few years.

The entire Stadium Improvement Project is projected to be under budget by \$150,000. The Monroe County Engineers will recommend possible projects for the remaining dollars.

Mr. LeBeau is working on a list of capital projects. This will be completed before the GROSFCA meeting on December 18, 2007.

Mr. LeBeau distributed the 2007 GROSFCA financial report which shows a net operating profit mainly due to an increase in the number of third-party events.

Mr. LeBeau reviewed the proposed 2008 GRSA budget. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board adopted the 2008 budget as presented.

Ms. Finnerty discussed the authorizations needed for the PARIS reporting system. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board authorized Robin Finnerty to be the Primary Authorizer/Preparer for the PARIS reporting system and Chairman Bill Sentiff to act as the Certifier.

Mr. LeBeau reviewed the proposed 2008 GROSFCA budget. He noted that income will be less since there will be no third party events on the field in 2008 and that at this time, the expenses do not include any maintenance projects or equipment purchases. Without the additional expenses, there is a small operating profit. Mr. LeBeau will add line items for maintenance projects and equipment purchases to create a balanced budget for 2008. Upon motion by Mr. Frey, seconded by Mr. Yancey, all approved, the board adopted the 2008 GROSFCA budget subject to the changes as noted.

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Mr. LeBeau reminded the board that there is a GROSFC meeting on December 18, 2007. GRSOFC will be reviewing the 2008 budget at that time.

Mr. LeBeau stated that the Parking Request for Proposals have been issued and sent to eight different companies. Responses are due December 14, 2007. Staff will be issuing the Security Request for Proposal before the end of the year.

The next meeting was scheduled for January 8<sup>th</sup> at 7:30 AM at Frontier Field. Ms. Finnerty will send out a list of 2008 meeting dates.

The meeting adjourned at 8:49 AM.

Submitted by:  
Robin Finnerty