

GREATER ROCHESTER SPORTS AUTHORITY  
MINUTES OF MEETING HELD

on  
January 8, 2008

Members Present: William Sentiff, Geff Yancey

Members Absent: Tom Frey

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

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 December 6<sup>th</sup> meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded; approved unanimously.

Mr. Turner handed out the Financial Disclosure forms that board members need to complete and return as soon as possible. Mr. Turner will review each form and file with the Monroe County Ethics Committee.

Mr. Turner noted that several policies need to be reviewed annually including the Policy of Tracking Inventory and Disposal of Assets and the Investment Policy. Board members will review and discuss the policies at the next meeting.

Mr. Turner mentioned that the contract with Monroe County for his legal services expired in December of 2007. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board will renew the contract with Monroe County for legal services for one year at the same terms.

Mr. Garland gave an update on the Stadium Capital Improvement Project. He noted that approximately \$157,000 is remaining. Project options were discussed. County staff and Stadium staff will summarize and prioritize all of the projects to be reviewed at the next meeting. County staff will begin preparing to work on the dugout project with money that has previously been set aside.

Mr. LeBeau briefly summarized the December 18, 2007 GROSFC meeting. The GROSFC board approved the 2008 budget and approved spending \$105,000 from the capital account on several projects.

Mr. LeBeau distributed the current financial update. He noted that GROSFC will have a net operating profit of about \$174,000 for 2007.

The 2008 GRSA budget has been submitted and certified on the PARIS reporting system. Mr. LeBeau and Ms. Finnerty are currently working on submitting the Annual Report and the Investment Report in the PARIS system.

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Mr. LeBeau stated that he has been in contact with the auditors at the Bonadio Group. The GRSA audit is scheduled to be completed in January and the GROSFC audit is scheduled to be completed in June.

Mr. LeBeau reviewed the two proposals that were received from the Parking Lot Management Services Request for Proposal that was issued in December. The selection committee recommended that the board contract with Mapco. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board accepted the recommendation from the selection committee to award the Parking Lot Management contract to Mapco and authorized Mr. LeBeau to negotiate the management of the employees who work in the parking lots. The members of the Authority expressly make the following determination for the award of this contract:

1. the proposed awardee complied with the State Finance Law provisions regarding permissible contracts (as defined in the Authority's Procurement Disclosure Policy);
2. the proposed awardee has (or will prior to the final award being effective) complied with the State Finance law provisions that require disclosure of all information required to be in the Authority's Solicitation Materials (as such term is defined in the Authority's Procurement Disclosure Policy); and
3. the procurement process did not involve conduct that is prohibited by the Public Officers Law, the Authority's Procurement Disclosure Policy, and the Authority's Code of Ethics and Conflict of Interest Policies.

The next meeting is scheduled for March 4 at 7:30 AM at Frontier Field.

The meeting adjourned at 8:40 AM.

Submitted by:  
Robin Finnerty