

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
March 4, 2008

Members Present: William Sentiff, Geff Yancey

Members Absent: Tom Frey

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

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 January 8th meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded; approved unanimously.

Mr. Sentiff asked Mr. Garland and Mr. Benway for an update on the Stadium Capital Improvement Project. Mr. Benway noted that a Maintenance Guide has been created for the Red Wings Ground Crew to follow regarding the new playing field. The dugout repair project has been put out to bid. Bids are due March 11, 2008, the estimated cost is about \$85,000.

The overall project has a remaining fund balance of approximately \$120,000 plus an additional \$32,000 in contingency costs that were budgeted. Mr. Garland reviewed the cost estimates for the additional painting projects which total over \$600,000. Mr. LeBeau and Mr. Benway will prepare a list of miscellaneous projects that fall under the scope of the project to be completed with the remaining fund balance.

Mr. LeBeau noted that staff is working with the staff of Red Wings to create a Stadium Responsibility Guide to define each organization's roles and responsibilities. He distributed a copy of the preliminary guide.

Mr. LeBeau informed the board that there are several small projects that the Red Wings are going to oversee and pay for. These involve the locker room and the picnic area.

Mr. LeBeau distributed the current financial information for GRSA and GROSFC.

Ms. Finnerty informed the board that she is working on submitting the Annual Report for the Sports Authority in the PARIS system. There are additional policies that the board must adopt to be compliant with the Annual Report. She will prepare these policies for review and discussion at the April meeting.

Mr. LeBeau noted that he has finalized the contract with Mapco Auto Parks who will be overseeing the Parking Management Services. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board authorized Jim LeBeau to sign the contract with Mapco Auto Parks for Parking Management Services for four years ending December 31, 2011.

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Mr. LeBeau noted that Opening Night is April 11, 2008. He also mentioned that the Red Wings are negotiating with the organizers of the Puerto Rican Festival so that it can be hosted in the VIP parking lot again this year.

Mr. LeBeau gave an update on the Suite Rentals. Kodak and Coca-Cola have decided not to renew their suite leases. Reasons include the economy and the time commitment since there are a lot of games. He is working on creating suite rental packages for a small amount of games targeting new companies.

Mr. LeBeau noted that a Request for Proposal for Security Services has been issued. Two proposals were received. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board approved entering into contract with Joseph Security, Inc. for Security Services for four years ending December 31, 2011 and authorized Jim LeBeau to sign the contract.

Upon motion by Mr. Yancey, seconded by Mr. Sentiff, the board voted to go into Executive Session for the purpose of discussing real estate.

Upon return from Executive Session, the meeting adjourned at 9:25 AM.

The next meeting is scheduled for April 1 at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty