

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
May 14, 2008

Members Present: William Sentiff, Geff Yancey, Tom Frey

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

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

Mr. Sentiff noted that a quorum was present.

Minutes of the April 1st meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded; approved unanimously.

Mr. Benway gave an update on the Stadium Capital Improvement Project. The dugout project is currently being worked on. The County is getting ready to bid out the pendant lighting project. All other projects are on hold until the lighting bids are in to get actual costs going forward.

Mr. LeBeau reviewed the status of other projects that will be completed over the summer by maintenance staff. He also distributed a list of projects for the future.

Mr. LeBeau noted that the operating budget is on track. One concert has been secured in the VIP parking lot for August. The Puerto Rican Festival is returning to the parking lot as well. Mr. LeBeau has had discussions with the Rochester Rhinos regarding parking during Rhinos Games. The Kodak lots will be open during Rhinos Games. In addition, the Rhinos parking lots will be available during day baseball games.

Mr. Larder noted that the Red Wings are also taking on a number of projects in the stadium at their expense.

The Red Wings will be hosting two baseball games for the Batavia Muckdogs at Frontier Field.

Upon motion by Mr. Frey, seconded by Mr. Yancey, all approved, the board re-adopted the Procurement Policy as written appended hereto.

Mr. Turner reviewed the two options regarding the Stadium Management contract as requested by the auditor. One option is to re-write the contract so that it is between GROSFC and Beau Productions. The other is to keep the contract with the GRSA, have the GRSA pay Beau Productions management fee and then get reimbursed by GROSFC. Based on the terms of the management agreement between GROSFC and the GRSA, the board would like to keep the contract as is. GRSA will pay the management fee and get reimbursed by GROSFC.

Mr. Turner noted that all reports required under the Public Authority Act have been completed and filed at the local level and the state level. He will be updating the policy notebook for all board members next month.

The meeting adjourned at 8:25 AM.

The next meeting is scheduled for June 3 at 7:30 AM at Frontier Field.

The next GROSFC meeting is scheduled for June 17 at 12:45 PM at the Watts Conference Center.

Submitted by:
Robin Finnerty