## GREATER ROCHESTER SPORTS AUTHORITY MINUTES OF MEETING HELD

on June 3, 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 May 14<sup>th</sup> meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded; approved.

Mr. Benway gave an update on the Stadium Capital Improvement Project. The dugout project is currently underway. He has received an estimated cost for labor and materials to replace the non-compliant lights throughout the Stadium. The County is going to bid out the project to get real costs.

Mr. LeBeau distributed the current financial update. He stated that GROSFC has received some parking revenue from Rochester Rhinos Games. There is nothing out of the ordinary in the current operating budget.

Attendance at Red Wings Games is up by about 20,000 over last year. To date, there have been no cancellations this year.

Mr. LeBeau mentioned that the auditors are still finishing up the 2007 audit.

The meeting adjourned at 7:56 AM.

The meeting scheduled for July 1 is cancelled. The next meeting is scheduled for August 5 at 7:30 AM at Frontier Field.

Submitted by: Robin Finnerty