

GREATER ROCHESTER SPORTS AUTHORITY  
MINUTES OF MEETING HELD

on  
August 5, 2008

Members Present: William Sentiff, Geff Yancey, Tom Frey

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

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 June 3<sup>rd</sup> meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Frey seconded; approved.

Mr. Garland gave an update on the Stadium Capital Improvement Project. A few leaks have been identified and are currently being fixed. Monroe County received bids for the pendant lights and a contract will be awarded shortly.

Mr. Garland will be setting up a meeting with County staff, Stadium Management and Red Wings staff to create a working document of projects that need to be addressed going forward.

Mr. LeBeau distributed the current financial update. Mr. LeBeau noted that the Puerto Rican Festival was another success.

Mr. LeBeau distributed the current attendance numbers which are currently 20,000 higher than this time last year.

Mr. LeBeau noted that there have been no additional changes to the 2007 GRSA financial audit and asked for its acceptance. Upon motion by Mr. Yancey, seconded by Mr. Frey, all approved, the board accepted the 2007 GRSA financial audit.

Mr. LeBeau briefly discussed the 2007 GROSFC financial audit. Upon motion by Mr. Yancey, seconded by Mr. Frey, all approved, the board is recommending that GROSFC accept the 2007 financial audit at its next meeting. The Board would like an explanation from Monroe County as to why the annual lease payment from GROSFC is significantly higher in 2008.

The contract with Brown and Brown for insurance did not include language to extend the contract after the initial three years. A three-year extension was written in the Request for Proposal, but not in the contract. The Board recognizes this mutual mistake as the basis for adopting an amendment to the original contract. Upon motion by Mr. Frey, seconded by Mr. Yancey, all approved, the board amended the original contract with Brown and Brown to add an extension clause and extended the contract for an additional three years.

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The first Frontier Field Suite Open House was a success and resulted in Sam's Club taking a full suite for the 2009 season which they will donate to non-profit groups. The second Suite Open House is scheduled for August 27<sup>th</sup>. Board members are encouraged to attend.

Mr. LeBeau noted that there have been two incidents where cars are being broken into in the Kodak Parking Lots during games. Parking lot staff will now be staying until after each game is over.

Mr. LeBeau stated that he is working with the City and County to resolve the issue of police presence during games for the remainder of the season.

Mr. Sentiff received a letter from Steve Hausmann, Chairman of the Monroe County Sports Commission requesting an additional \$50,000. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, approved by a two to one vote, the board will transfer \$50,000 to the Monroe County Sports Commission. Mr. Frey expressed concern that the Sports Commission provide program opportunities to underprivileged children. Sports Commission staff will provide a summary of its activities. The Board is interested in having Monroe County redirect the hotel/motel tax to the Sports Commission instead of giving it to the Sports Authority.

The meeting adjourned at 8:30 AM.

**The next meeting is scheduled for October 15 at 7:30 AM at Frontier Field.**

Submitted by:  
Robin Finnerty