

GREATER ROCHESTER SPORTS AUTHORITY  
MINUTES OF MEETING HELD

on  
February 11, 2009

Members Present: William Sentiff, Geff Yancey, Tom Frey

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

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 December 1<sup>st</sup> meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Frey seconded; all approved.

Mr. Lewis from the Bonadio Group stated that the GRSA and GROSFC audits are almost complete. Regarding the GRSA audit, there are no issues to disclose and the statements are basically completed. Mr. Shepard will prepare a written document for the file regarding the PAAA Investment Report. It is believed that because the investments are short-term in CD's and checking, there is no need to file the investment report.

Regarding the GROSFC audit, Mr. Shepard noted that there was one adjustment. The new concession POS equipment was received in 2008 but paid in 2009. There are no other issues to disclose. The final audit will be completed shortly. It is recommended that a facility-use policy be created going forward as well as looking into getting cancelled checks online since the bank does not send them with statements anymore.

Board members will review the GRSA and GROSFC audits and get any comments to Mr. LeBeau by February 18<sup>th</sup>. Mr. LeBeau will communicate any changes. The board accepts the GRSA audit as is and recommends that GROSFC accept the audit as presented at its meeting on March 17<sup>th</sup>.

Mr. Benway noted that there have been some issues with the new pendant lights. These issues have been dealt with and the vendor has until February 20<sup>th</sup> to get the new lights installed without penalty. There will be a remaining project balance of over \$70,000. Additional projects include putting a roof on the batting cage and repairing sewer traps. The Pike Company will be back to the Stadium to repair joints that were replaced and are leaking again. In addition, the County will work with Danforth Company to move the chiller from the roof to the ground.

Mr. Larder mentioned that he has a list of Green Initiatives for Frontier Field based on recommendations from Minor League Baseball. These will be discussed later.

Mr. LeBeau distributed the current financial update. He noted that all excess cash is now in savings accounts instead of CD's.

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Mr. LeBeau mentioned that Jill Morgan is continuing her efforts to sell suites. She is targeting the Rochester Top 100 Company list. She is also working on a trade deal with the Rochester Business Journal. She continues to be creative with suite packages.

Mr. LeBeau distributed a draft copy of the Frontier Field website that should be live soon. Mr. Larder distributed the 2009 baseball schedule.

Upon motion by Mr. Frey, seconded by Mr. Yancey, all approved, the board voted to go into Executive Session to discuss lease issues.

Upon return from Executive Session, the meeting adjourned at 9:10 am.

**The next meeting is scheduled for March 11 at 7:30 AM at Frontier Field.**

Submitted by:  
Robin Finnerty