

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
March 11, 2009

Members Present: William Sentiff, Geff Yancey, Tom Frey

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

Mr. Sentiff, presiding as Chairman, called the Authority meeting to order at 7:35 AM.

Mr. Sentiff noted that a quorum was present.

Minutes of the February 11th meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Frey seconded; all approved.

Mr. LeBeau stated that Mr. Benway is out of town so he is unable to report on the Stadium Improvement Program. Mr. LeBeau noted that the replacement light project is in progress and that the remaining projects will be beginning soon.

Mr. LeBeau distributed the current financial update. GRSA recently received another hotel/motel tax payment.

The new Point of Sale concession equipment has been purchased. The cost to GROSFC was \$170,000 and the Red Wings contributed an additional \$29,000 towards the project. It was recently determined that this project needs to pay the prevailing wage rate to workers. The original cost estimate was \$250,000. Mr. LeBeau would like to ask the GROSFC board to consider spending the remaining \$80,000 on additional projects. Mr. Yancey will make the request at the next GROSFC meeting on March 17th. Mr. LeBeau will prepare a list of potential projects. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board recommends that the remaining \$80,000 from the POS purchase be used to fund additional projects.

Mr. Frey asked about the status of the Hotel/Motel Tax being re-directed to the Monroe County Sports Commission. Mr. Sentiff will speak with the County Executive regarding this issue.

Mr. LeBeau stated that the insurance company has approved having security guards on the payroll. Mr. Turner will view the current contract with Joseph Security for termination cause. Mr. LeBeau is meeting with the Rochester Police Department to discuss officers being present outside the Stadium during Games.

Mr. LeBeau and Mr. Yancey reviewed the outcome of their meeting with Naomi Silver and Gary Larder. The meeting focused on the limited financial resources going forward. Additional meetings should be scheduled to continue communication between the organizations.

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Mr. LeBeau will be speaking with someone from Carestream regarding use of the parking lot during day games. Mr. Larder noted that Frontier Field has the highest parking rate among Triple A baseball teams.

Ms. Finnerty noted that the auditors at Bonadio now believe the investments need to be audited to comply with the Public Authority Accountability Act. Upon motion by Mr. Frey, seconded by Mr. Sentiff, all approved, the board authorized Mr. Yancey to engage the Bonadio Group to audit the Sports Authority investments.

The meeting adjourned at 8:30 am.

The next meeting is scheduled for April 8 at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty