

GREATER ROCHESTER SPORTS AUTHORITY  
MINUTES OF MEETING HELD

on  
April 8, 2009

Members Present: William Sentiff, Geff Yancey, Tom Frey

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

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

Mr. Sentiff asked for nominations for the Greater Rochester Sports Authority officers. Mr. Yancey nominated and Mr. Frey seconded Mr. Sentiff as Chairman, Mr. Yancey nominated and Mr. Sentiff seconded Mr. Frey as Vice Chairman, Mr. Sentiff nominated and Mr. Frey seconded Mr. Yancey as Secretary/Treasurer. All nominations were approved. The annual meeting adjourned at 7:35 a.m.

Mr. Sentiff, presiding as Chairman, called the regular meeting to order at 7:36 a.m.

Mr. Sentiff noted that a quorum was present.

Minutes of the March 11<sup>th</sup> meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Frey seconded; all approved.

Mr. Benway gave an update on the Stadium Improvement project. The pendant lights are up throughout the Stadium. There is \$90,000 remaining on the DASNY grant. There are several other small projects that will be started soon.

Mr. LeBeau discussed potential projects to be completed with the remaining funds from the POS equipment purchase. Upon motion by Mr. Frey, seconded by Mr. Yancey, all approved, the remaining funds from the POS concession equipment purchase will be used to upgrade the suites including new televisions, hardware, carpet and caulking.

Mr. LeBeau distributed the current financial update.

Ms. Seil noted that the GRSA Annual Report has been completed and filed within the PARIS system.

Mr. LeBeau stated that Kodak has approved the use of 100 parking spaces during home-day games.

Mr. LeBeau noted that there is a verbal agreement to end the security contact with Joseph Security. Upon motion by Mr. Yancey, seconded by Mr. Frey, all approved, the board authorized Mr. LeBeau and Mr. Turner to terminate the existing contract.

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Mr. Sentiff stated that he and Ms. Seil met with County Executive Brooks about the hotel/motel tax distribution. It was decided that the tax would continue to be distributed to the Sports Authority.

Ms. Seil reported on the results of the March GROSFC meeting. The audit was presented by the Bonadio Group and accepted by the board. The board approved spending the remaining funds from the POS purchase on projects.

Mr. LeBeau said that three companies did not renew their suites. At this time, there are eight empty suites out of a total of 36.

The meeting adjourned at 8:30 am.

**The next meeting is scheduled for June 10 at 7:30 AM at Frontier Field.**

Submitted by:  
Robin Finnerty