

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
August 12, 2009

Members Present: William Sentiff, Geff Yancey

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

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

Mr. Sentiff noted that a quorum was present. He then asked if there were any public comments of which there were none.

Minutes of the June 10th meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded; all approved.

Mr. Benway gave an update on the Stadium Improvement project. The batting tunnel roof project has been completed. The focus is now on some plumbing issues. There have been no problems with the drainage system with all the rain this summer.

Mr. LeBeau added that the chiller relocation project has been completed and the POS concession system has been installed. Staff is now working on painting the suite roof. Mr. Benway and Mr. LeBeau are meeting monthly with Red Wings staff to address any issues.

Mr. LeBeau briefly reviewed the Gould-Evans report regarding Stadium compliance with Major League Baseball Standards. The report noted an issue with infield/outfield lights. There is a small discrepancy on the light readings. Some bulbs may need to be replaced before next season.

Mr. LeBeau reviewed the current financial update for GROSFC and GRSA. The GROSFC budget is running close to actual.

Mr. LeBeau noted that currently attendance numbers are down approximately 13,000 people over this time last year. Mr. Larder noted there are many games in August.

Third-Party events are doing well. The Puerto Rican Festival was recently held in the parking lot which had approximately 18,000 people over three days. There were no security issues while at the Stadium. Fight Night at Frontier is scheduled for this Thursday, Brewfest is scheduled for this weekend, and the 98 PXY Summer Jam is scheduled for August 20th. In addition there are 4-5 charity walks scheduled.

Mr. LeBeau distributed a copy of a proposal to the Sports Authority to sponsor the Major League Baseball Reality Show which is currently filming the Red Wings 2009 Season. There will be 13 episodes on PBS stations and the Armed Forces Network. Board members will review the proposal.

August 12, 2009

Page 2

Ms. Finnerty asked that the Public Authority Policies be re-adopted. Mr. Turner has reviewed the policies and does not recommend any changes. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board re-adopted the following policies: Code of Ethics, Responsibilities of Members and Officers, Travel Policy, Purchasing Policy, Whistleblower Policy, Internal Controls and Financial Accountability, Policy for Tracking Inventory and Disposal of Assets, Investment Policy, Extension of Credit to Board Members.

The remaining 2009 meeting dates were reviewed. The November date was changed due to the Veterans Day Holiday. Dates are: October 14, November 4, and December 9th.

Mr. LeBeau reminded board members that GROSFC will be meeting on September 15th.

The meeting adjourned at 8:15 am.

The next meeting is scheduled for October 14 at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty