

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
October 14, 2009
DRAFT

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 August 12, 2009 meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded; all approved. (It was noted the City of Rochester had not given the name of a new board member.)

Mr. Benway gave an update on the Stadium Improvement project. All major improvements have been completed with some minor punch list items to be completed.

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

Mr. LeBeau presented the final turnstile numbers. Attendance was down approximately 25,000 to 265,575, with third party events at 23,000.

Mr. LeBeau noted an engineer's soil report was completed for the infield and given to the Red Wings for review.

Mr. LeBeau noted he attended the GROSFC meeting on September 15, 2009 to review the proposed budget. The final budget will be presented to GROSFC on December 15, 2009 for approval.

The GRSA budget was reviewed and approved by the board. The budget was moved by Mr. Yancey and seconded by Mr. Sentiff.

The Board then went into executive session.

The Board returned to the regular meeting and adjourned at 8:30 am.

The next meeting is scheduled for November 4, 2009 at 7:30 AM at Frontier Field.

Submitted by:
Judy Seil