

GREATER ROCHESTER SPORTS AUTHORITY  
MINUTES OF MEETING HELD

on  
December 9, 2009

Members Present: William Sentiff, Geff Yancey, Bob Bartosiewicz

Others Present: Jim LeBeau, Judy Seil, 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.

Public forum was open and no comments were made.

Mr. Sentiff introduced and welcomed new board member, Bob Bartosiewicz, appointed by the City of Rochester.

Minutes of the October 14, 2009 meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, Mr. Bartosiewicz abstained.

Mr. LeBeau noted that all projects under the County contract have been completed.

Mr. LeBeau distributed the current financial update

Mr. LeBeau reviewed the proposed budget for the Greater Outdoor Sports Facility Corporation. There were no notable changes in budget. Revenues are projected at approximately \$1 million with a breakeven after debt service of \$1.6 million is added back along with depreciation of \$90,000. Mr. Yancey recommended acceptance of the budget to be presented to the GROSFC Board at its December 15<sup>th</sup> meeting, and Mr. Sentiff seconded. Mr. Bartosiewicz abstained. Mr. Bartosiewicz noted he needs more time to understand the workings of all GRSA as well as GROSFC and Mr. Yancey noted he would be willing to sit down with him to review.

Mr. LeBeau presented the capital requests of the Red Wings which total approximately \$125,000 including replacement of lighting fixtures in lieu of a complete upgrade. The capital requests will be presented to the GROSFC Board.

The next meeting will take place on January 27, 2010 at 7:30am at Frontier Field.

Submitted by:  
Judy Seil