

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
April 20, 2010

Members Present: William Sentiff, Geff Yancey

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

Mr. Sentiff, presiding as Chairman, called the Authority Annual meeting to order at 7:32 AM.

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

Minutes of the March 10, 2010 meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, all approved.

Mr. Yancey made a motion to accept the proposed slate of officers: William Sentiff, Chairman, Robert Bartosiewicz, Vice Chairman, and Geff Yancey, Secretary/Treasurer. Mr. Sentiff seconded this motion, all approved.

Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the revised By-Laws were accepted as recommended by the Governance Committee.

Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the revised Policy for Tracking, Inventory, and Disposal of Assets was adopted.

Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the Internal Controls Statement was adopted.

Ms. Finnerty noted that the Annual Report, Investment Report, Procurement Report, and Audit Report have all been filed in the PARIS system and with the appropriate local officials.

Mr. LeBeau explained that the Red Wings have requested the seats in the "Perch" be replaced. Later today at its meeting, GROSFC will be asked to approve spending up to \$15,000 to replace the seats. Sports Authority board is recommending that GROSFC approve this purchase.

Mr. LeBeau and Mr. Benway updated the board on the 490 marquee replacement. After 15 years, the lights on the marquee are corroding and fading. Mr. Benway is working with New York State DOT to get the necessary permit for the sign. This involves following the Changeable Electronic Message Signs Guidelines created by the Federal DOT that include brightness and the number of messages per hour. Funding options are being explored with the Red Wings.

Mr. LeBeau reviewed the current financial update.

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Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board accepted the following committees:

Audit Committee – Mr. Yancey, Chairman, Mr. Sentiff, Mr. Bartosiewicz.

Finance Committee – Mr. Sentiff, Chairman, Mr. Bartosiewicz, Mr. Yancey

Governance Committee – Mr. Bartosiewicz, Chairman, Mr. Sentiff, Mr. Yancey

Meeting adjourned at 8:15 AM.

Next meeting is scheduled for Wednesday, May 12th at 7:30 AM at Frontier Field.

Submitted by:

Robin Finnerty