

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
September 8, 2010

Members Present: William Sentiff, Geff Yancey

Members Absent: Robert Bartosiewicz

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

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

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

Minutes of the July 14, 2010 meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, all approved.

Mr. Benway updated the board regarding the 490 marquee. NYSDOT has stated they will not waiver from the rules and therefore no changeable sign is permitted. The Red Wings are going to work with Daktronics to develop a sign that will meet the requirements.

Mr. Benway noted that there are several major projects that Monroe County is looking at. He will get cost estimates and prioritize them for Board review.

Mr. LeBeau reviewed the current financials. He noted that more accurate numbers will be available at the next meeting. Revenues may end up over budget due to an increase in parking revenue. Expenses are either at or below budget.

Mr. LeBeau stated that Stadium staff will be working on maintenance items for the next two to three months until the weather turns.

The Red Wings will release final attendance numbers shortly but the 300,000 attendance mark was not reached this year.

Mr. Larder distributed the 2011 Red Wings schedule. Opening Day is Saturday, April 9th.

Mr. LeBeau said he has received invoices from the Rochester Police Department for police services. The total amount for the season will be approximately \$35,000. Two officers were on site at games during the week and three officers were on site during the weekends. The current agreement is in place for this season only.

Mr. LeBeau mentioned that he received the Insurance bill for all policies from Brown and Brown. The amount has decreased about \$5000.

Meeting adjourned at 8:00 AM.

Next meeting is scheduled for Wednesday, October 27th at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty