

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
October 27, 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, Jason Kennedy

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 September 8, 2010 meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, all approved.

Mr. LeBeau reviewed the current financials.

Mr. LeBeau stated the final cost of the Rochester Police Department bill is over \$36,000. He will estimate the cost for the 2011 season.

Mr. LeBeau and Monroe County staff are working with Red Wings staff to evaluate other options for the 490 marquee sign since NYS DOT will not allow an electronic changeable sign. The board is currently turned off.

Mr. Benway and Mr. LeBeau reviewed projects that are being worked on or will be worked on including painting the overhang, painting the steel below the seats and building a bathroom near the picnic area. Staff will be getting the Stadium ready for winter and working on indoor projects.

The board reviewed the 2011 proposed Sports Authority Budget. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board accepted the 2011 budget as accepted. Ms. Finnerty will post the budget in the PARIS system.

Meeting adjourned at 8:15 AM.

Next meeting is scheduled for Wednesday, December 8th at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty