

GREATER ROCHESTER SPORTS AUTHORITY  
MINUTES OF MEETING HELD

on  
December 8, 2010

Members Present: William Sentiff, Geff Yancey

Members Absent: Robert Bartosiewicz

Others Present: Jim LeBeau, Judy Seil, Chuck Turner, Rick Benway, Robin Finnerty, Rich Bell, Jason Kennedy

Mr. Sentiff, presiding as Chairman, called the meeting to order at 7:35 AM.

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

Minutes of the October 27, 2010 meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, all approved.

Mr. LeBeau noted that the current lease with the Red Wings expires in 2014. He will check on the term of the naming rights agreement with Frontier.

Mr. Benway gave an update on the 490 sign project. He is currently waiting on final approval from NYS DOT for an LED sign that will have a fixed message for 24 hours. He is also working to prepare the bid specs for the new sign. The Red Wings are working on a business model for the sign to be reviewed by the Sports Authority board and approved by the GROSFC board.

Maintenance staff noticed a substantial amount of corrosion in the steel under the seating bowl. Mr. Benway is working with Barton and LoGiudice to come up with a rough cost estimate to be presented to the GROSFC board.

Mr. Benway is meeting with a structural steel painter on Thursday to look at painting the steel over the suite area.

Mr. Benway and Mr. Kennedy will work with Mr. LeBeau to prioritize the capital projects list. They will categorize it by type (mechanical, electrical, structural, or aesthetic), by year and by cost if known. Mr. Yancey asked if a firm could be contracted with to go through the stadium looking for any potential problems that may arise over the next few years.

Mr. LeBeau reviewed the proposed 2011 budget. There will be a few extra non-baseball events this year. He is proposing that the non-sport facility use fee be increased to \$1.00 per person. After a brief discussion, Mr. Yancey made a motion to recommend that GROSFC approve the proposed budget as adjusted, seconded by Mr. Sentiff, all approved.

Ms. Seil thanked Norma Maier for working on the budget and the changes needed to be made.

Mr. LeBeau mentioned that Chuck Turner is retiring from Monroe County and will no longer be the attorney for the Sports Authority. Monroe County has contracted with Gates and Adams for legal services. Rich Bell will be the new attorney for the Sports Authority. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board authorized the renewal of the existing legal contract with Monroe County not to exceed \$10,000 for the year 2011.

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Mr. Turner reviewed items that need to be completed to be compliant with the Public Authorities Accountability Act. This includes creating a mission statement with performance goals as well as completing the board self evaluations.

Ms. Finnerty will send out the 2011 meeting schedule.

Meeting adjourned at 8:55 AM.

Next meeting is scheduled for Wednesday, January 12<sup>th</sup> at 7:30 AM at Frontier Field.

Submitted by:  
Robin Finnerty