

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
January 12, 2011

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, Gary Larder

Mr. Sentiff, presiding as Chairman, called the meeting to order at 7:38 AM.

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

Minutes of the December 8, 2010 meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, all approved.

Mr. Benway updated the board on several projects. He is waiting on the structural steel painting estimate. He is working with Barton and LoGiudice on a design for the seating bowl repairs due to corrosion and he is waiting on specs for the new 490 sign so that it can be put out for bid.

Mr. LeBeau noted that GROSFC approved the 2011 budget at its December meeting. He is starting to work on the capital projects list. This includes sending out bids to purchase new concession equipment.

Mr. LeBeau reviewed the current financials. He also distributed a final copy of the 2011 GROSFC budget.

The Governance Committee will meet Monday, February 14, 2011 at 7:30 AM to review and approve the mission statement and board performance evaluations.

The Annual meeting was scheduled for Wednesday, April 6th at 7:30 AM.

Meeting adjourned at 8:00 AM.

Next meeting is scheduled for Monday, March 14th at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty