

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
May 18, 2011

Members Present: William Sentiff, Geff Yancey

Members Absent: Robert Bartosiewicz

Others Present: Jim LeBeau, Judy Seil, Rick Benway, Robin Finnerty, Rich Bell, Jason Kennedy, 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 April 6, 2011 Annual meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, all approved.

Mr. LeBeau reviewed the current financials. He also informed the board about the vandalism which has been occurring at the Stadium. He noted that he is working with the Red Wings staff to address the situation. There have been no new issues since the locks have been changed.

Mr. Benway updated the board on several projects. The low bid for the new 490 sign is from Yesco. It should take about 8 weeks to get the sign installed. Bids are out for the structural steel painting and repair and are due June 16th. Work should begin shortly after the contract is awarded.

Mr. Larder stated that baseball attendance numbers are significantly less than last year at this time due to the wet weather. There have been 2 rainouts so far.

Mr. LeBeau noted that the contract with Brown and Brown as the Insurance Broker for GROSFC is set to expire June 30th. He will issue an RFP for the professional service.

Mr. Bell stated that Monroe County has provided GRSA with the PAAA legal services contract. Mr. Sentiff will execute the contract for the year 2011.

Meeting adjourned at 8:00 AM.

Next meeting is Wednesday, July 13th at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty