

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD
on
July 13, 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

Mr. Sentiff, presiding as Chairman, called the meeting to order at 7:25 AM.

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

Minutes of the May 18, 2011 meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, all approved.

Mr. LeBeau reviewed the current financials. Budget is on track operationally through July. Ms. Seil asked to see a cash flow statement.

Mr. LeBeau noted that the new 490 sign is up and running. It changes daily at 12:00 PM. Third-party ads stay up for 24 hours while in-house ads can change every seven seconds.

Mr. Benway updated the board on several projects. Many repairs are needed on the roof at a cost of \$27,000. Roof will probably need to be replaced within the next 3 – 4 years. The bids for the structural steel painting and repair came back significantly higher than the engineer estimates. He is meeting with the low bidder to work through the cost estimates.

Mr. LeBeau noted that baseball attendance numbers are significantly less than last year at this time due to the wet weather in April and May.

Meeting adjourned at 8:05 AM.

Next meeting is Wednesday, September 14th at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty