

GREATER ROCHESTER SPORTS AUTHORITY  
MINUTES OF MEETING HELD

on  
October 21, 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 7:35 AM.

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

Minutes of the July 13, 2011 meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, all approved.

Upon motion by Mr. Sentiff, seconded by Mr. Yancey, all approved, the board adopted the 2012 budget as presented. The board requested that the Monroe County Sports Commission provide a copy of its annual report. Ms. Finnerty will post the budget in the PARIS system.

Mr. Benway distributed and reviewed the five-year facility plan which is broken down by Routine Maintenance, Specialty Projects, and Capital Projects. This plan does not include funding sources. The document will be updated over time with cost estimates as they become available.

Mr. Benway explained the structural steel painting and repair project bids were higher than expected at \$282,000. The low bidder provided cost saving options reducing the total project cost to \$212,000. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board approved the contract for \$282,000 with a change order adjustment totaling \$212,000. Work will begin in November.

Mr. LeBeau reviewed the current financials. No major changes are expected through the end of the year. Still need to finish year-end settlements with the Red Wings.

The Red Wings final attendance numbers were 259,681. There were three rainouts this season.

Mr. LeBeau distributed the 2012 Red Wings/Yankees schedule.

The addition of the Yankees team in 2012 will increase the number of baseball games from 72 to 109. The additional games will not affect non-baseball third party events. Parking revenue should increase.

Meeting adjourned at 8:00 AM.

Next meeting is rescheduled to Friday December 16<sup>th</sup> at 7:30 AM at Frontier Field.

Submitted by:  
Robin Finnerty