

GREATER ROCHESTER SPORTS AUTHORITY  
MINUTES OF MEETING HELD

on  
December 16, 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 October 21, 2011 meetings were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, all approved.

Mr. Benway noted that the steel project may be completed by the end of the year assuming the weather continues to be mild.

Mr. LeBeau reviewed the current financials. No major changes are expected through the end of the year.

Mr. LeBeau reviewed the 2012 proposed GROSFC budget. There have been some adjustments made due to the additional 39 baseball games played by the Scranton/Wilkes Barre Yankees. In addition, parking will be increased from \$5.00 to \$6.00. Mr. LeBeau also presented a cash flow statement. Upon motion by Mr. Yancey, seconded, by Mr. Sentiff, all approved, the board recommends that the GROSFC board approve the 2012 budget at its meeting on December 20, 2011.

Mr. LeBeau distributed a list of the current Stadium contracts. He also mentioned that Monroe Community College intends to work with Frontier Field on any parking issues that may arise if they move the downtown campus to the Kodak building.

The Board voted to go into Executive Session to discuss the extension of the Stadium Management Contract.

Upon return from Executive Session, the board voted and approved unanimously to extend the amended Stadium Management contract with Beau Productions for one year.

Ms. Finnerty will send out a 2012 meeting schedule with the next meeting being held in March.

Meeting adjourned at 8:25 AM.

Submitted by:  
Robin Finnerty