

GREATER ROCHESTER SPORTS AUTHORITY  
MINUTES OF MEETING HELD

on  
July 11, 2012

Members Present: William Sentiff, Geff Yancey

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 7:30 AM.

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

Minutes of the May 16, 2012 meeting were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, all approved.

Mr. Benway noted that he has received a proposal from a company in Syracuse to change some of the Stadium lights to be LED lights. The company would like to use Frontier Field as a test site for these lights.

T.Y. Lin Engineering Company did a code review of all buildings at the Stadium. Mr. LeBeau is reviewing all issues and making changes as needed. GROSFC is responsible for maintaining all repairs and making sure the Stadium is up to Code.

Ms. Seil and Mr. LeBeau reviewed the current financials. The structural steel project has been paid in full. Currently, GROSFC is breaking even with operations. Mr. LeBeau mentioned that the 98 PXY Summer Jam was a very successful event.

Mr. LeBeau discussed the turnstile numbers and noted that the Yankees are doing well. The Red Wings had a cold, wet month of May which hurt overall attendance numbers.

Mr. LeBeau discussed an addendum to the Lease between GROSFC and Kodak for use of up to 100 parking spaces in Lot D during Day Games. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board authorized addendum number 8 to the lease agreement between GROSFC and KODAK for parking lot use.

Mr. LeBeau stated that an RFP was issued for the Insurance Broker Contract. One response was received from Brown and Brown who is the current insurance broker. He noted that the fee charged by Brown and Brown has decreased. The total cost of insurance has gone down over the past 5 years. Upon motion by Mr. Yancey, seconded by Mr. Sentiff, all approved, the board authorized a contract with Brown and Brown to act as the insurance broker for one year.

Meeting adjourned at 8:00 AM.

The September meeting is cancelled and the next meeting is scheduled for Wednesday, October 10<sup>th</sup> at 7:30 AM at Frontier Field.

Submitted by:  
Robin Finnerty