

GREATER ROCHESTER SPORTS AUTHORITY  
MINUTES OF MEETING HELD

on  
October 15, 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 1:06 PM.

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

Minutes of the July 11, 2012 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 2013 budget as presented. Ms. Finnerty will post the budget in the PARIS system before November 1, 2012.

Mr. LeBeau presented the 2013 GROSFC budget. There have been some adjustments made since the Scranton/Wilkes Barre Yankees will not be playing at Frontier Field anymore. Mr. LeBeau stated that 2012 year-end numbers will be similar to the 2012 budget. Upon motion by Mr. Yancey, seconded, by Mr. Sentiff, all approved, the board recommends that the GROSFC board approve the 2013 budget at its meeting on October 16, 2012.

Red Wings Baseball turnstile counts were down about 30,000 this year. The total Yankees turnstile was just over 56,000.

Mr. Sentiff and Mr. Yancey congratulated Dan Mason, General Manager of the Rochester Red Wings for being named 2012 International League Executive of the Year.

Mr. Benway discussed three major projects. The first is the Electric Branch Circuit Investigation to determine if receptors are being overused. The second project involves estimating costs to winterize the Suites and High Falls Lounge to potentially be used during winter months. Lastly, Mr. Benway is preparing an RFP for performing an energy performance audit to upgrade the playing field lights.

The board went into Executive Session to discuss the management contract.

Meeting adjourned at 2:25 PM.

The next meeting is scheduled for Wednesday, December 12<sup>th</sup> at 7:30 AM at Frontier Field.

Submitted by:  
Robin Finnerty