

GREATER ROCHESTER SPORTS AUTHORITY  
MINUTES OF MEETING HELD  
on  
December 20, 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 October 15, 2012 regular meeting and finance committee were reviewed. Mr. Yancey moved their acceptance, Mr. Sentiff seconded, all approved.

Mr. Benway updated the board on the status of the RFP for the Energy Performance Contract. Proposals are due back the second week of January. There were sixteen people at the tour. This project will not cost GROSFC any money. The selected Contractor will get financing for the project and will get money back through NYSERDA based on the savings. Company will need to perform meter reads to determine savings.

Mr. LeBeau stated that the actual financials will be close to what was budgeted for 2012. GROSFC currently has about \$84,000 in its checking account.

Mr. Sentiff announced that the Stadium Management Contract is up on December 31, 2012. Mr. Yancey made a motion for GRSA Counsel to negotiate and enter into contract with Monroe County for services related to maintenance and operation of Frontier Field, seconded by Mr. Sentiff, all approved. Mr. Bell will send a copy of the draft contract to the Board for review.

Ms. Finnerty will send out a 2013 meeting schedule.

Meeting adjourned at 7:30 AM.

Submitted by:  
Robin Finnerty