

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
January 15, 2014

DRAFT

Members Present: William Sentiff, Dennis Judson

Others Present: Judy Seil, Rick Benway, Robin Finnerty, Rich Bell, Gary Larder

Mr. Sentiff, presiding as Chairman, called the meeting to order.

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

Minutes of the October 9, 2013 Regular meeting, Governance committee, and Audit committee were reviewed. Mr. Judson moved their acceptance, Mr. Sentiff seconded, all approved.

Ms. Seil reviewed the current financials. The Bonadio Group is currently working on the audits of the Greater Rochester Sports Authority and the Greater Rochester Outdoor Sports Facility Corporation.

Mr. Benway gave an update on major projects that he is working on including getting bids for the outfield padding. Several projects have been postponed due to the weather. A big issue in the next few years will be replacing the stadium lights. Mr. Benway also stated that RG&E has requested an easement on Frontier Field Property.

The Frozen Frontier Event was a success. GROSFC will receive revenue from each ticket for the RIT men's game and the Amerks game of about \$15,000.

Mr. Larder commented on how wonderful it is to work with Ms. Seil and Mr. Benway.

The meeting adjourned at 7:55 AM.

Next meeting is scheduled for Wednesday March 12th at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty