

GREATER ROCHESTER SPORTS AUTHORITY  
MINUTES OF MEETING HELD

on  
May 28, 2014

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 March 12, 2014 Annual meeting, Governance Committee, and Audit Committee were reviewed. Mr. Judson moved their acceptance, Mr. Sentiff seconded, all approved.

Ms. Seil reviewed the current financials. Monroe County has included in its Capital Improvement Program \$2.5 million over the next six years for improvements at Frontier Field.

Mr. Benway noted that the suite modifications were made. Nine single suites have been opened up into one large suite for rental. The Batter's Eye will be replaced because the plywood has warped. The Red Wings have asked to drill into a section of concrete to secure tents that are put up during games. This would replace using 55 gallon water drums to secure the tents. Mr. Benway noted that some of the concrete in that area has started to crack. The Board has recommended that the Red Wings be allowed to drill the holes as needed with a written agreement in place stating they will be responsible to repair any damage to the concrete that may occur. Mr. Benway stated that there is an issue with the Contractor who installed the home run padding. He is working to resolve the issue with assistance from the GROSFC attorney.

Mr. Larder shared the attendance numbers which are currently down about 7000 from last year. There have been four games cancelled so far this season and the weather in April and May did not cooperate.

Ms. Seil mentioned that there has been discussions with the Mayor's office about a representative from the City of Rochester on the Sports Authority Board.

Ms. Seil informed the Board that the County is exploring submitting an application to the NYS Regional Economic Development Council.

The meeting adjourned at 8:10 AM.

Next meeting is scheduled for Tuesday, July 15<sup>th</sup> at 7:30 AM at Frontier Field.

Submitted by:  
Robin Finnerty