

GREATER ROCHESTER SPORTS AUTHORITY
MINUTES OF MEETING HELD

on
December 10, 2014

DRAFT

Members Present: William Sentiff, Dennis Judson

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

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 8, 2014 Finance Committee, Governance Committee and board meeting were reviewed. Mr. Judson moved their acceptance, Mr. Sentiff seconded, all approved.

Ms. Seil reviewed the current financials.

The Board went into Executive Session to discuss 2015 contracts.

Upon return from Executive Session, Mr. Bell indicated that he has advised Monroe County and the New York Authority Budget Office of the Authority's intent to dissolve. Mr. Bell further indicated that he was in negotiations to assign GRSA's maintenance contract to GROSFC, with the anticipation that GROSFC would assume all GRSA obligations upon dissolution. The assignment would be contingent upon approval by the GROSFC Board and Monroe County.

Mr. Judson made a motion to authorize counsel to negotiate an assignment of the contract and move forward with the appropriate steps to dissolve the Authority. Mr. Sentiff seconded the motion, all approved.

Mr. Judson made a motion to extend the expiring maintenance contract with Monroe County, with the intent of assigning the contract to GROSFC. Mr. Sentiff seconded the motion, all approved.

Mr. Judson made a motion to extend the expiring contract with Robin Finnerty for support services for one additional year at the current rate. Mr. Sentiff seconded the motion, all approved.

Mr. Benway noted that the new roof installation is complete. The main Grease traps will be replaced and the fire detection system will be changed. An RFP is being issued shortly for an Energy Performance Contract for the playing field and the Stadium.

Monroe County has received a request from RG&E regarding an easement. Mr Benway will be responding to this request with the Monroe County Real Estate office.

The meeting adjourned at 8:10 AM.

Next meeting will be scheduled in March at 7:30 AM at Frontier Field.

Submitted by:
Robin Finnerty