

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION
Minutes of Meeting Held
on
March 16, 2010

Members Present: A. Burr, H. Stuart, S. Moore, E. Caccamise

Members Absent: L. Doyle, G. Larder, T. Mazzullo, R. Hurlbutt

Others Present: J. Seil, R. Finnerty, J. LeBeau, M. Townsend

Acting Chairman Stuart called the meeting to order at 12:25 PM.

Mr. Moore moved the acceptance of the March 16, 2010 minutes, seconded by Ms. Burr, all approved.

Mr. LeBeau explained the need for an additional capital expenditure at this time. The plastic seats in the "Perch" need to be replaced with stainless steel seats. This will be purchased under the NY State contract. Upon motion by Ms. Burr, seconded by Mr. Moore, all approved, the board approved replacing the seats in the "Perch" for an amount not to exceed \$15,000.

Mr. LeBeau explained there is a need to replace the 490 marquee board. Monroe County engineers and DOT are working on creating bid specs as well as applying for the necessary permits with NY State DOT.

The meeting was adjourned at 12:35 PM.

Submitted by:
Robin Finnerty