

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION
Minutes of Meeting Held
on
June 19, 2012

Members Present: S. Moore, H. Stuart, R. Gerbracht, A. Burr, G. Larder

Others Present: J. Seil, R. Finnerty

Acting Chairman Moore called the meeting to order at 1:20 PM.

Public forum was open and no comments were made.

Mr. Stuart moved the acceptance of the March 20, 2012 minutes, seconded by Ms. Burr, all approved.

Ms. Finnerty informed the board about the results from the RFP that was issued for Audit and Legal Services. Only one response was received for Audit Services from the Bonadio Group. Two responses were received for legal services. The Governance Committee reviewed and rated the responses and selected Harris Beach. Contracts were issued to the Bonadio Group and Harris Beach.

Mr. Larder stated that Red Wings attendance numbers are over 72,000 which are similar to last year at this time. The Yankees attendance to date is over 33,000.

Mr. Larder distributed financial information for the Yankees Games. GROSFC receives 6% of all revenue related to food and beverage in addition to parking revenue and the fifty cent surcharge.

The meeting was adjourned at 1:35 PM.

Next meeting is September 18th at 12:30 PM.

Submitted by:
Robin Finnerty