

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Minutes of Meeting Held

on

September 21, 2010

Members Present: A. Burr, L. Doyle, H. Stuart, T. Mazzullo, S. Moore, E. Caccamise, R. Hurlbutt

Members Absent: G. Larder

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

Chairman Mazzullo called the meeting to order at 12:35 PM.

Mr. Stuart moved the acceptance of the April 21, 2010 minutes, seconded by Ms. Burr, all approved.

Mr. LeBeau noted that the Red Wings turnstile attendance did not make the 300,000 again this season.

Mr. LeBeau gave an update on major projects at the Stadium. He is working with Monroe County staff to finish up the structural steel painting. The 490 marquee is currently turned off. It is 15 years old and uses old technology. Many of the bulbs need to be replaced every year. NYS DOT will not allow a new electronic changeable sign. He is working with the Red Wings staff to evaluate other alternatives.

Mr. LeBeau explained that on-duty Rochester Police Officers are no longer allowed to be used at third party events, including events at Frontier Field. A deal was reached with the City of Rochester to provide on-duty special events officers at a rate of \$65/hour. He estimates that this will cost about \$36,000 for 2010.

Final 2010 financial numbers will be available at the December meeting.

The meeting was adjourned at 1:05 PM.

Submitted by:

Robin Finnerty