

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Minutes of Meeting Held

on

December 20, 2011

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

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

Chairman Mazzullo called the meeting to order at 12:50 PM.

Mr. Stuart moved the acceptance of the March 15, 2011 minutes, seconded by Mr. Moore, all approved.

Mr. LeBeau noted that the 2011 baseball season had 259,681 in turnstile attendance which was a decrease from the previous year. Non-baseball events had over 45,000 in attendance.

The 2012 season will host the Scranton/Wilkes Barre Yankees, farm team to the New York Yankees while their stadium is being rebuilt. This is an additional 37 baseball games at Frontier Field for a total of 109 games. The RedWings will be responsible for making improvements to the locker rooms to accommodate the team. GROSFC will receive a percentage on food and beverage from these games as well as parking revenue and the 50 cent surcharge.

Mr. LeBeau reviewed the proposed 2012 budget. The Greater Rochester Sports Authority has reviewed the budget in detail and has recommended that the GROSFC board adopt the budget. The budget includes an increase in parking from \$5 to \$6. Capital improvement expenditures have increased. Monroe County Engineering has been working with Mr. LeBeau and his staff along with the Red Wings to create a capital improvement plan. It is a continuous process.

Upon motion by Ms. Burr, seconded by Mr. Hurlbutt, all approved, the board has accepted the 2012 budget as presented.

The meeting was adjourned at 1:20 PM.

Submitted by:

Robin Finnerty