

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION
MINUTES OF MEETING HELD

on

November 18, 2008
Watts Conference Center

Members Present: T. Mazzullo, R. Hurlbut, S. Moore, L Doyle, G. Larder, A Burr, H. Stuart

Members Absent: E. Caccamise

Others Present: J. Seil, R. Finnerty, M. Townsend, W. Sentiff

Chairman Mazzullo called the meeting to order at 12:30 p.m.

Minutes of the August 19, 2008 meeting were reviewed. Mr. Stuart moved their acceptance, Mr. Hurlbut seconded; all approved.

Ms. Seil noted that per Article V, Section 5.01 (c) of the Lease Agreement, GROSFC shall purchase, and replace as reasonably necessary, infield tarpaulin, groundskeeping equipment and food service concession equipment. RCB shall be responsible for maintenance and repair of these items during their useful life.

Mr. Larder stated that the cash registers and associated software system that was installed in 1996 is outdated and will no longer be supported by the manufacturer.

Per the lease agreement, GROSFC will be purchasing a new POS system at a cost not to exceed \$250,000. There were no objections from the GROSFC board.

The next meeting is scheduled for December 16th at 12:30 PM.

The meeting was adjourned at 12:40 PM.

Submitted by:
Robin Finnerty