

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Minutes of Meeting Held

on

December 21, 2010

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

Members Absent: S. Moore

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

Chairman Mazzullo called the meeting to order at 12:45 PM.

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

Mr. LeBeau reviewed the proposed 2011 budget. There will be a few extra non-baseball events this year. He is proposing that the non-sport facility use fee be increased to \$1.00 per person. He mentioned a few of the capital projects that are in the budget. After a brief discussion, Mr. Caccamise made a motion to accept the 2011 budget as presented, seconded by Mr. Stuart, all approved.

Mr. LeBeau noted that since opening its doors, Frontier Field has paid over \$25 million in local salaries, paid \$10 million in sales tax, and has received national media coverage from hosting the Triple A All-Star Game and National Women's Soccer Tournaments. Frontier Field is still considered a premier Stadium.

Mr. LeBeau gave an update on the 490 sign. Monroe County Engineering staff are currently working to put together the bid specs for the sign. An agreement has been reached with a local law firm to advertise. The sign should be installed by May 1st.

The meeting was adjourned at 1:10 PM.

Submitted by:

Robin Finnerty