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Jodi Davis  
 General Manager

**SMEAA OFFICERS**  
 Mike Coffey, Jr.  
*Chairman*  
 Mary Frances Squires  
*Vice-Chairman*  
 Brad Mills  
*Secretary*  
 Jeanette Goza  
*Treasurer*

**SMEAA MEMBERS**  
 Deborah Grant  
 Marissa Lesko  
 Jason Loftus  
 Gail Simpson  
 Tony Smarjesse  
 Bill Taft  
 Terry Young

*Springfield  
 Metropolitan  
 Exposition &  
 Auditorium  
 Authority*

**BOARD MEETING AGENDA**

**April 22, 2024  
 12:00 p.m.**

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Statements from Visitors and Guests**
- III. ACTION ITEMS:**
  - A. Motion for approval of having the Pledge of Allegiance at the beginning of each Board meeting**
  - B. Motion for approval of the Board Meeting Minutes of March 18, 2024 – Mr. Coffey**
  - C. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. Lincoln Day Dinner  
 May 9, 2024  
 \$4,000.00 for the event.**
    - 2. IEMA  
 September 3-5, 2024  
 \$14,000.00 for the event.**
    - 3. IL School Nutrition Association  
 October 22-24, 2024  
 \$11,000.00 for the event. \$2,000.00 for move-in day.**
    - 4. Best of Springfield Expo  
 October 30, 2024  
 \$4,000.00 for the event (\$2,000.00 to be in advertising trade)**
    - 5. Springfield Sports Hall of Fame  
 February 17, 2025  
 \$4,000.00 for the event.**
  - D. Motion to approve ratification of the Laborers Union Contract**
  - E. Chairman’s Report – Mr. Coffey**

**\*Next SMEAA Board Meeting: Tuesday, May 28, 2024**

**F. Finance Committee Report – Ms. Goza**

**1. Motion for approval of List of Bills**

**2. Motion for approval of Finance Committee Report**

**IV. INFORMATION ITEMS:**

**A. General Counsel’s Report - Mr. Stratton**

**B. General Manager’s Report – Ms. Davis**

**V. MOTION FOR ADJOURNMENT**