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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 MINUTES

January 29, 2024

12:00 PM

The regular Board Meeting of the Springfield Metropolitan Exposition and Auditorium Authority was called to order at 12:00 PM in the Boardroom of the Bank of Springfield Center by Chairman Mike Coffey, Jr..

A roll call was taken and the following Board Members were present, representing a quorum:

Ms. Goza
Ms. Grant
Ms. Lesko
Mr. Loftus
Mr. Mills
Ms. Simpson
Mr. Smarjesse
Mr. Young

Also present were Jodi Davis, General Manager; Janet Jennings, Dir. of Finance; Jim Dickey.

Mr. Coffey asked if there were any statements from visitors or guests.

Mr. Coffey asked for a motion to approve Action Item A & B, which were the Board Meeting Minutes from December 18, 2023 and the Lease Contracts. A motion was made by Ms. Simpson, and seconded by Mr. Mills. A voice vote was taken, motion carried.

Mr. Coffey proceeded in opening the BIDs for the RFPs.

Floor Scrubber

1. Grundy - \$18,896.85
2. Masco - \$18,667.00 or \$16,747.00

Mr. Coffey asked for a motion to approve Masco as the lowest bidder, provided they meet BID specifications. A motion was made by Mr. Young, and seconded by Mr. Loftus. A voice vote was taken, motion carried.

Compactor

1. Republic Service - \$1,123.00 Monthly (includes pick-up)
2. Thompson \$37,723.25

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A discussion took place and it was decided to table the Compactor until specific information could be obtained before deciding on who the lowest bidder is. A motion was made by Mr. Mills, and seconded by Mr. Smarjesse. A voice vote was taken, motion carried.

Sound System

1. ATS - \$49,461.11
2. Senergy - \$50,301.00

Mr. Coffey asked for a motion to approve ATS as the lowest bidder, provided they meet BID specifications. A motion was made by Mr. Young, and seconded by Mr. Smarjesse. A voice vote was taken, motion carried.

Outdoor Message Center

1. Ace Sign Company – 10mm Sign \$78,586.13 or 16mm Sign \$61,885.25

A discussion took place and it was decided to table the OMC until specific information could be obtained before deciding which size of sign is needed. A motion was made by Mr. Smarjesse, and seconded by Mr. Mills. A voice vote was taken, motion carried.

Carpeting

1. Patterson Flooring - \$145,700.00

A discussion took place and it was decided to table the Carpeting until a few more quotes from other companies can be obtained. A motion was made by Ms. Simpson, and seconded by Mr. Mills. A voice vote was taken, motion carried.

Mr. Coffey presented the Chairman's report. Mr. Coffey stated that the Feasibility Study took place with them meeting with a variety of people from the Hotels, City, Mayor and Senators. They will finish up their study and will have a final report by March 1st.

Mr. Coffey called upon Ms. Goza to give the Finance Committee Report. Ms. Goza stated that the Finance Committee met at 11:51 AM.

Ms. Goza stated that the Finance Committee approved the list of bills as presented, but needed full Board approval.

Mr. Coffey asked for a motion to approve the list of bills. A motion was made by Mr. Mills, and seconded by Mr. Young. A voice vote was taken, motion carried.

Ms. Goza stated that there was one (1) pre-approved expenditure over \$1,000.00, but needed full Board approval.

1. A-1 Lock - \$9,370.40...4 cameras, power over Ethernet, licenses & mounting arms for Parking Garage...pre-approved by Mr. Coffey & Ms. Goza

Mr. Coffey asked for a motion to approve the pre-approved expenditure over \$1,000.00. A motion was made by Mr. Young, and seconded by Ms. Simpson. A voice vote was taken, motion carried.

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Ms. Goza stated that there were four (4) expenditure over \$1,000.00, but needed full Board approval.

1. Johnson Controls - \$1,122.66...Replacement & Labor for 2 batteries – Fire Alarm System
2. AdGators - \$1,254.00...Annual Maintenance & Support
3. Daktronics - \$1,905.00...Scoreboard Controller (newer version)
4. B&B Electric – Not to exceed \$29,200.00...Electrical for East end rigging

Mr. Coffey asked for a motion to approve the expenditures over \$1,000.00. A motion was made by Ms. Simpson, and seconded by Mr. Loftus. A voice vote was taken, motion carried.

Mr. Coffey stated that the need for the cameras in the Parking Garage is due to some resent thefts/break-ins. The Hotel has expressed concerns for their patrons, so this is to help keep an eye on things that are going on in those lower levels. Mr. Coffey stated that he and Ms. Davis have received emails from an individual who wants to picket a specific event at the Center but is upset about being removed from the property during past events. Mr. Coffey stated that he has legal looking into the legality to keep people out of the building during events, if they are protesting or picketing.

There was no General Counsel report presented at this meeting.

Ms. Davis presented the General Managers report. Ms. Davis stated she really did not have anything else to add since Mr. Coffey already covered the cameras and the email. She asked if anyone had any questions for her.

Mr. Loftus stated that the Harlem Globtrotters event was really good and that everyone seemed to enjoy it.

Mr. Coffey inquired about the attendance numbers for the City Tournaments. Ms. Davis stated that she did not have specific numbers since those were counted by the schools. She stated that the mezzanine level was not open for the first three nights and was only opened for the final night. A discussion took place regarding holding it for three (3) days verses four (4) days or having the first three (3) days at one of the schools and the final at the Center.

Mr. Coffey asked for a motion to adjourn. A motion was made by Ms. Goza, and seconded by Mr. Smarjesse. A voice vote was taken, motion carried and the meeting was adjourned at 12:27 PM.

Tracy Motter
Office Manager

Mr. Mike Coffey, Jr.
Chairman