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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

August 19, 2024

12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey
- II. Pledge of Allegiance
- III. Statements from Visitors and Guests
- IV. ACTION ITEMS:
 - A. Motion for approval of the Board Meeting Minutes of July 22, 2024 – Mr. Coffey
 - B. Motion for approval of Resolution #2024-1 (Compliance with State of Illinois Prevailing Wage Act) – Mr. Coffey
 - C. Motion for approval of Lease Contracts – Mr. Coffey
 - 1. Ballot Drop Off
November 5, 2024
\$2,000.00 for the event.
 - 2. USA Gymnastics Trampoline & Tumbling, 2025 Champs
April 24-27, 2025
\$4,000.00 per event day. \$2,000.00 for move-in day.
 - 3. IL Junior & Senior Beta Club
March 2-6, 2026
\$20,300.00 for the event. \$2,000.00 for move-in day.
 - 4. IL Junior & Senior Beta Club
March 1-5, 2027
\$23,400.00 for the event. \$2,000.00 for move-in day.
 - D. Chairman’s Report – Mr. Coffey

***Next SMEAA Board Meeting: Monday, September 16, 2024**

E. Finance Committee Report – Ms. Goza

- 1. Motion for approval of List of Bills**
- 2. Motion for approval of Budget & Appropriation Ordinance**
- 3. Motion for approval of Ordinance for Levy & Assessment of Taxes**
- 4. Motion for approval of Finance Committee Report**

V. INFORMATION ITEMS:

- A. General Counsel’s Report - Mr. Stratton**
- B. General Manager’s Report – Ms. Davis**

VI. MOTION FOR ADJOURNMENT