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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

July 22, 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 June 17, 2024 – Mr. Coffey
  - B. Motion for approval of Lease Contracts – Mr. Coffey
    1. The Elegant Bridal Expo  
August 25, 2024  
\$4,000.00 for the event.
    2. Associated Fire Fighters of Illinois  
March 24-27, 2025  
\$12,000.00 for the event. \$2,000.00 for move-in day.
    3. Girl Scouts of Central Illinois  
May 2, 2025  
\$4,000.00 for the event.
    4. Dist. 186 Graduations  
June 7, 2025 & June 6, 2026  
\$4,000.00 per event year, with a \$750 per school clean-up fee.
    5. Dist. 186 Graduations  
June 5, 2027 & June 3, 2028  
\$4,500.00 per event year, with a \$750 per school clean-up fee.
    6. Americheer Cheer & Dance Competition  
November 6, 2024  
\$4,000.00 for the event.

**\*Next SMEAA Board Meeting: Monday, August 19, 2024**

**C. Chairman's Report – Mr. Coffey**

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

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

**2. Motion for approval of FY'25 Budget**

**3. 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**