



1 Convention Center Plaza
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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 28, 2025

12:00 p.m.

- I. **Call to Order / Roll Call – Mr. Coffey**
- II. **Pledge of Allegiance**
- III. **Statements from Visitors and Guests**
- IV. **Swearing in of newly elected Board Members – Judge Schmidt**
- V. **Election of Officers**
- VI. **ACTION ITEMS:**
 - A. **Motion for approval of the Board Meeting Minutes of March 17, 2025 – Mr. Coffey**
 - B. **Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. **Ballot Drop Off
April 1, 2025
\$2,000.00 for the event.**
 - 2. **American Legion Convention
July 8-12, 2025
\$22,000.00 for the event.**
 - 3. **From Food to Flowers Everything Local
January 26-30, 2026
\$18,000.00 for the event. \$4,000.00 for move-in day.**
 - 4. **IL Student Nurse Political Action Day
March 23-25, 2026
\$5,000.00 for the event. \$2,000.00 for move-in day.**
 - 5. **Associated Fire Fighters of Illinois
May 3-6, 2026
\$8,000.00 for the event. \$2,000.00 for move-in day.**

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 Finance Committee Report

VII. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Ms. Davis

VIII. MOTION FOR ADJOURNMENT