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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

November 20, 2023

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 the Board Meeting Minutes of October 16, 2023 – Mr. Coffey**
 - B. **Motion for approval of Lease Contracts – Mr. Coffey**
 1. **Brandt Consolidated Holiday Party
December 7-8, 2023
\$4,000.00 per event day. \$2,000.00 for move-in day.**
 2. **IL Cheerleading Coaches Association
January 10-12, 2025
\$10,000.00 per event day. \$1,500.00 for move-in day.**
 - C. **Motion for approval of the Memorandum of Understanding for Emergency use of Facility**
 - D. **Motion to approve hiring consulting firm to perform updated BOS Center Expansion Feasibility Study**
 - E. **Chairman’s Report – Mr. Coffey**
 - 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**

***Next SMEAA Board Meeting: Monday, December 18, 2023**