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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 24, 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 June 20, 2023 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. IL Kids Wrestling Federation
 January 12-14, 2024; January 17-19, 2025;
 January 16-18, 2026
 \$9,800.00 for the event, each year.**
 - 2. IL Student Nurse Political Action Day
 April 15-16, 2024
 \$4,000.00 for the event. Plus, \$2,000.00 for move-in day.**
 - C. Bid Opening and approval for Rigging Equipment for the East End**
 - D. Chairman’s Report – Mr. Coffey**
 - E. Finance Committee Report – Ms. Goza**
 - 1. Motion for approval of List of Bills**
 - 2. Motion for approval of FY’24 Budget**
 - 3. 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, August 21, 2023**