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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  
Steve Ettinger  
Jason Loftus  
Patricia Meyer  
Tony Smarjesse  
Andrew Spiro  
Judy Yeager  
Terry Young

*Springfield  
Metropolitan  
Exposition &  
Auditorium  
Authority*

**BOARD MEETING AGENDA**  
**January 17, 2023 - TUESDAY**  
**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 December 19, 2022 – Mr. Coffey**
  - B. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. IL Inaugural Ceremony  
January 3-10, 2023  
\$6,000.00 per day.**
    - 2. I-Gold Lobby Day  
March 29, 2023  
\$4,000.00 for the event.**
    - 3. IL Education & Technology Conference  
October 31-November 3, 2023  
\$6,000.00 per event day. \$2,000.00 move-in fee.**
    - 4. Ansar Shrine Circus  
November 9-12, 2023; November 7-10, 2024;  
November 6-9, 2025  
\$4,000.00 per event day, each year. \$1,500.00 move-in fee.**
    - 5. IL Assoc. of School Administrators Conference  
September 23-27, 2024  
\$20,000.00 for the event.**
  - C. Chairman’s Report – Mr. Coffey**

**\*Next SMEAA Board Meeting: Tuesday, February 21, 2023**

**D. 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**