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Jodi Davis
 General Manager

BOARD MEETING AGENDA

April 17, 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 March 20, 2023 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. IL Realtors Lobby Day
April 24-25, 2023
\$5,250.00 for the event. \$2,000.00 for move-in day.**
 - 2. Lincoln Day Dinner
May 3, 2023
\$4,000.00 for the event.**
 - 3. IEMA
September 5-8, 2023
\$15,000.00 for the event.**
 - 4. Midwest Open Indoor Archery Tournament
December 15-17, 2023
\$4,000.00 per event day.**
 - 5. IL Pork Producers Expo
January 28-31, 2024
\$6,000.00 for the event. \$2,000.00 for move-in day.**
 - 6. Associated Fire Fighters of Illinois
April 22-24, 2024
\$12,000.00 for the event.**
 - C. Chairman’s Report – Mr. Coffey**

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*

***Next SMEAA Board Meeting: Monday, May 15, 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