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Jodi Davis
General Manager

BOARD MEETING AGENDA
February 27, 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 January 17, 2023 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Associated Fire Fighters of Illinois
March 13-16, 2023
\$13,000.00 for the event**
 - 2. World Wrestling Entertainment
March 19, 2023
\$15,000.00 for the event.**
 - 3. FCCLA
April 13-15, 2023 & April 11-13, 2024
2023: \$4,500.00 per event day.
2024: \$5,000.00 per event day.
\$2,000.00 move-in fee.**
 - 4. Central Illinois Cultural Fest
July 7-8, 2023
\$4,000.00 per event day. \$2,000.00 move-in fee.**
 - 5. Spa & Swim Spa Blowout Sale
July 27-31, 2023
\$14,000.00 for the event.**
 - 6. IL Democratic County Chairs Association Brunch
August 15-16, 2023
\$4,000.00 per event day. \$2,000.00 move-in fee.**

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, March 20, 2023**

7. **IL Midwest Regional Convention
October 12-15, 2023
\$4,000.00 per event day. \$2,000.00 move-in fee.**

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**

IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Ms. Davis

V. MOTION FOR ADJOURNMENT