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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
October 17, 2022
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 September 19, 2022 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Battle of the Bows
February 12, 2023
\$2,000.00 for the event.**
 - 2. IL Student Nurse Political Action Day
April 17-18, 2023
\$4,000.00 per event day. \$2,000.00 for move-in day.**
 - 3. UIS Graduation
May 12-13, 2023
\$6,000.00 per event day. \$2,000.00 for move-in day.**
 - C. Motion to abate property tax for Legacy Point Sports Complex for 10 years**
 - D. Motion for approval of the Theatrical Services, Inc. Stagehand Union Contract**
 - 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**

***Next SMEAA Board Meeting: Monday, November 21, 2022**

IV. INFORMATION ITEMS:

- A. General Counsel's Report - Mr. Stratton**
- B. General Manager's Report – Ms. Davis**

V. MOTION FOR ADJOURNMENT