



1 Convention Center Plaza
Springfield, IL 62701
Phone: 217.788.8800
Fax: 217.788.0811
www.theboscenter.com

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
September 19, 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 August 15, 2022 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. RV & Camping Show**
March 30-April 2, 2023
\$4,000.00 per event day. \$2,000.00 for move-in day.
 - C. Motion for approval of new SMEAA Map**
 - 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 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, October 17, 2022**