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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**  
**November 21, 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 October 17, 2022 – Mr. Coffey**
  - B. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. Sports Radio Capital City Showcase  
December 3, 2022  
\$3,500.00 for the event.**
    - 2. Brandt Consolidated Holiday Party  
December 9, 2022  
\$4,000.00 for the event.**
    - 3. Harlem Globetrotters  
January 19, 2023; TBD 2024; TBD 2025  
\$15,000.00 each year.**
    - 4. Boys High School AAA Basketball Supersectional  
March 6, 2023  
\$4,000.00 for the event.**
  - 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**

**\*Next SMEAA Board Meeting: Monday, December 19, 2022**

**IV. INFORMATION ITEMS:**

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

**V. MOTION FOR ADJOURNMENT**