



1 Convention Center Plaza  
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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**  
**August 15, 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 July 25, 2022 – Mr. Coffey**
  - B. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. Ballot Drop Off  
November 8, 2022  
\$2,000.00 for the event.**
    - 2. NCAA DIII Wrestling Tournament  
February 22-25, 2023  
\$5,000.00 per event day. \$2,500.00 fee for move-in day.**
    - 3. Girl Scouts of Central Illinois  
May 5, 2023  
\$4,000.00 per event day. \$2,000.00 fee for move-in day.**
  - 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 Budget & Appropriation Ordinance**
    - 3. Motion for approval of Ordinance for Levy & Assessment of Taxes**
    - 4. 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, September 19, 2022**

