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Brian Oaks
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

April 19, 2021

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 March 4, 2021 – Mr. Coffey
 - B. Motion for approval of Lease Contracts – Mr. Coffey
 - 1. Ballot Drop Off
April 6, 2021
\$2,000.00 per event day.
 - 2. Spring Lawn & Garden Sale
April 16-18, 2021
\$5,000.00 per event day.
 - 3. LLCC Graduation
May 13, 2022; May 12, 2023; May 17, 2024;
May 16, 2025 & May 15, 2026
\$4,000.00 per event year.
 - 4. Abe’s Rumble – HS Wrestling Tournament
December 27-29, 2022; December 27-29, 2023;
December 26-28, 2024
\$4,000.00 per event day, each year. \$2,000.00 move-in fee
 - 5. IL Cheerleading Coaches Association
January 20-22, 2023
\$10,000.00 for the event. \$1,500.00 move-in fee
 - 6. NFLCC Convention
July 18-20, 2024
\$12,000.00 for the event.
 - 7. IL Government Finance Officers Association
September 14-15, 2025
\$10,000.00 for the event.

***Next SMEAA Board Meeting: Monday, May 17, 2021**

- 8. IL FFA
June 7-10, 2027
\$6,000.00 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 – Mr. Oaks

V. MOTION FOR ADJOURNMENT