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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
December 21, 2020
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 November 16, 2020 – Mr. Coffey**
 - B. Motion for approval of the scheduled monthly Board Meeting for the year 2021 – Mr. Coffey**
 - C. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. AAU Gymnastics
June 28-July 3, 2022
\$5,000.00 per event day. \$1,500.00 move-in day.**
 - 2. IL Jr. & Sr. Beta Club
March 21-24, 2023; March 5-8, 2024; March 4-7, 2025
\$20,300.00 per event year.**
 - 3. Health Occupation Students of America
March 20-22, 2024 & March 17-19, 2025
\$18,000.00 per event year.**
 - 4. G.L.A.C.U.H.O.
October 28, 2024
\$4,000.00 per event day, each year.**
 - 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 – Mr. Oaks**
- V. MOTION FOR ADJOURNMENT**

***Next SMEAA Board Meeting: Tuesday, January 19, 2021**