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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
January 19, 2021 – Tuesday
12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Statements from Visitors and Guests**
 - A. FY’20 Audit Report – (Eck, Schafer & Punke)**
- III. ACTION ITEMS:**
 - A. Motion for approval of the Board Meeting Minutes of December 21, 2020 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. IL State Rifle Association I-GOLD Lobby Day
April 21, 2021
\$1,000.00 per event day. \$2,000.00 move-in day.**
 - 2. IL Student Nurse Political Action Day
March 28-29, 2022
\$4,000.00 per event day. \$1,500.00 move-in day.**
 - 3. IL Drill Team State Competition
February 10-11, 2023
\$10,000.00 for the event.**
 - C. Motion for the approval for SMEAA to sell Bonds in an amount not to exceed \$8,000,000 – Mr. Coffey**
 - 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, February 16, 2021**