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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 - SPECIAL

November 5, 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 September 20, 2021 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Theresa Caputo Live!
September 18, 2021
\$17,500.00 based on paid ticket sliding scale.**
 - 2. Varsity All Stars
November 6-7, 2021
\$6,000.00 per event day. \$2,000.00 fee for move-in day.**
 - 3. Building Trades Career Day
November 9, 2021
\$3,500.00 for the event.**
 - 4. National Service Opening Day
April 18-19, 2022
\$6,000.00 for the event. \$2,000.00 fee for move-in day.**
 - 5. 2022 USA GFA Nationals
June 23-27, 2022
\$5,000.00 per event 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 Finance Committee Report**

***Next SMEAA Board Meeting: Monday, December 20, 2021**

IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Mr. Oaks

V. EXECUTIVE SESSION

VI. DISCUSSION AND VOTE TO FILL VACANT POSITION

VII. MOTION FOR ADJOURNMENT