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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

July 20, 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 June 15, 2020 – Mr. Coffey**
 - B. **Motion for renewal of VenueCoalition contract**
 - C. **Motion for Refinancing Bonds**
 - D. **Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. **Sangamon Co. Clerk Ballot Drop Off
November 3, 2020
\$2,000.00 for the event**
 - 2. **IL Government Finance Officers Assn
September 8-9, 2024
\$10,000.00 for the event.**
 - 3. **IL Realtors Lobby Day Briefing Luncheon
April 20, 2021
Based on sliding scale due to food & beverage.**
 - 4. **IL Baptist State Assn – Priority Women’s Conf
April 22 - 24, 2021
\$6,000.00 per event day. \$2,000.00 move-in**
 - E. **Chairman’s Report – Mr. Coffey**
 - F. **Finance Committee Report – Ms. Goza**
 - 1. **Motion for approval of List of Bills**
 - 2. **Motion for approval of FY’21 Budget**
 - 3. **Motion for approval of Finance Committee Report**

***Next SMEAA Board Meeting: Monday, August 17, 2020**

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IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Mr. Oaks

V. MOTION FOR ADJOURNMENT

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