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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

March 4, 2021 – **Thursday**

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 January 19, 2021 – Mr. Coffey**
  - B. **Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. **Priority Annual Women’s Conference  
April 28-30, 2022  
\$6,000.00 per event day. \$2,000.00 move-in day.**
    - 2. **AAU Gymnastics  
June 28-July 3, 2022  
\$5,000.00 per event day. \$1,500.00 move-in day.**
  - C. **Approval of an ordinance authorizing and providing for the issuance of not to exceed \$8,000,000 General Obligation Bonds (Alternate Revenue Source), 2021, of SMEAA, Sangamon County, Illinois, for the purpose of refunding certain debt of the Authority and paying the costs to acquire and construct certain renovations, upgrades and improvements to the interior and exterior of the Convention Center, prescribing all the details of said bonds, providing for an alternate revenue source to pay the principal of and interest on said bonds, and providing for the collection, segregation and distribution of the revenues of the Authority**
  - 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: Monday, April 19, 2021**

