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Jodi Davis
 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
May 16, 2022
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 April 25, 2022 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. IL Emergency Management
September 6-9, 2022
\$15,000.00 for the event.**
 - 2. Associated Fire Fighters of Illinois
September 11-13, 2022
\$8,300.00 for the event. \$2,000.00 for move-in day.**
 - 3. IL Education & Technology Conference
November 1-4, 2022
\$6,000.00 per event day. \$2,000.00 for move-in day.**
 - 4. IL Pork Producers Expo
February 5-8, 2023
\$6,000.00 per event day. \$2,000.00 for move-in day.**
 - 5. American Legion
July 11-15, 2023
\$21,500.00 for the event.**
 - 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: Tuesday, June 21, 2022**

Board Meeting Agenda

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IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Ms. Davis

V. MOTION FOR ADJOURNMENT