



1 Convention Center Plaza  
Springfield, IL 62701  
Phone: 217.788.8800  
Fax: 217.788.0811  
www.theboscenter.com

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**  
**October 19, 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 September 21, 2020 – Mr. Coffey**
  - B. Motion for the adoption of an ordinance of the SMEAA, Sangamon County, Illinois, authorizing the issuance of bonds of the Authority in an aggregate principal amount not to exceed \$8,000,000 for the purpose of defraying costs of acquiring and constructing certain improvements to the BOS Center and refunding certain outstanding bonds and debt of the Authority – Mr. Coffey**
  - 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**
- IV. INFORMATION ITEMS:**
  - A. General Counsel’s Report - Mr. Stratton**
  - B. General Manager’s Report – Mr. Oaks**
- V. EXECUTIVE SESSION**
- VI. MOTION FOR ADJOURNMENT**

**\*Next SMEAA Board Meeting: Monday, November 16, 2020**