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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 MINUTES
March 4, 2021
12:00 PM

The regular Board Meeting of the Springfield Metropolitan Exposition and Auditorium Authority was called to order at 12:00 PM in the Boardroom of the Bank of Springfield Center by Chairman Mike Coffey.

A roll call was taken and the following Board Members were present, representing a quorum:

Mr. Ettinger
Ms. Goza
Ms. Meyer
Mr. Mills
Mr. Smarjesse
Mr. Spiro
Ms. Squires
Ms. Yeager
Mr. Young

Also present were Brian Oaks, General Manager; Jodi Davis, Assistant General Manager; Bruce Stratton, Legal Counsel.

Mr. Coffey asked if there were any statements from visitors or guests. There were none.

Mr. Coffey asked for a motion to approve Action Item A & B, which were the Board Meeting Minutes from January 19, 2021 and the Lease Contracts. A motion was made by Mr. Mills, and seconded by Ms. Goza. A voice vote was taken, motion carried.

Mr. Coffey stated that he needed get final approval of the Bond Issuance ordinance, which is Action Item C. A brief discussion took place regarding interest rates and the current market.

Mr. Coffey asked for a motion to approve Action Item C. A motion was made by Ms. Goza, and seconded by Mr. Young. A voice vote was taken with nine (9) Ayes, zero (0) Nays and two (2) Not Present. Motion carried.

There was no Chairman's report at this meeting.

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Mr. Coffey called upon Ms. Goza to give the Finance Committee Report. Ms. Goza stated that the Finance Committee met at 11:50 AM.

Ms. Goza stated that the Finance Committee approved the list of bills as presented, but needed full Board approval.

Mr. Coffey asked for a motion to approve the list of bills. A motion was made by Ms. Meyer, and seconded by Mr. Mills. A voice vote was taken, motion carried.

Ms. Goza stated that there was one (1) expenditure over \$1,000.00 that needed full Board approval.

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Mr. Coffey asked for a motion to approve the expenditure over \$1,000.00. A motion was made by Mr. Ettinger, and seconded by Mr. Smarjesse. A voice vote was taken, motion carried.

There was no General Counsel report at this meeting.

Mr. Oaks presented the General Manager report. Mr. Oaks stated that there has been some increased activity, mostly looking at events for the Fall. He stated that there are a couple of events scheduled for April that he and Ms. Davis are in the process of trying to plan. There still are a sporadic number of events, so he is not planning on rehiring anyone yet, until it gets closer to getting back to normal capacity. Mr. Oaks stated that he is still waiting to see when capacity restrictions may be lifted to allow events to return to The Center. A discussion took place regarding capacity and how it is determined.

Mr. Coffey asked for a motion to adjourn. A motion was made by Ms. Meyer, and seconded by Mr. Young. A voice vote was taken, motion carried and the meeting was adjourned at 12:07 PM.

Tracy Motter
Executive Secretary

Mr. Mike Coffey, Jr.
Chairman