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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  
Bryce Benton  
Jason Loftus  
Patricia Meyer  
Gregory Sronce  
Bill Taft  
Judy Yeager  
Terry Young

*Springfield  
Metropolitan  
Exposition &  
Auditorium  
Authority*

## BOARD MEETING AGENDA

February 20, 2018

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 16, 2018 – Mr. Coffey**
  - B. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. DSI Banquet  
January 25, 2018  
20% of the Food & Beverage costs.**
    - 2. IWCOA Wrestling Freshman/Sophomore State Champ  
March 10-11, 2018; March 9-10, 2019; March 14-15, 2020  
\$7,00.00 for the event, each year.**
    - 3. Home Team Banquet  
March 18, 2018  
\$3,500.00 for the event.**
    - 4. IL Firefighters Memorial Foundation  
May 6-8, 2018  
\$7,750.00 for the event.**
    - 5. Abe's Rumble HS Wrestling Tournament  
December 27-29, 2018  
\$8,000.00 for the event.**
  - C. Motion for approval for The Center's Preferred Caterers List**
    - 1. Arena Food Service**
    - 2. Celebrations**
    - 3. Fulgenzi's**
    - 4. Hamilton's**
    - 5. Hy-Vee**
    - 6. JT Catering**
      - a. 5Flavors**
      - b. Secret Recipes**
    - 7. McCormick's**
    - 8. Nelson's Catering**
    - 9. PAL Hotel**
    - 10. Poe's Catering**
    - 11. Saputo's**
    - 12. Turasky's**

\*Next SMEAA Board Meeting: Monday, March 19, 2018

**D. Discussion of Ethics Policy handout - Mr. Mills**

**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 Finance Committee Report**

**IV. INFORMATION ITEMS:**

**A. General Counsel's Report - Mr. Stratton**

**B. General Manager's Report – Mr. Oaks**

**V. MOTION FOR ADJOURNMENT**