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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**

**September 20, 2021**

**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 August 16, 2021 – Mr. Coffey**
  - B. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. Girl Scouts of Central Illinois  
May 6, 2022  
\$4,000.00 per event day.**
  - 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**
- V. INFORMATION ITEMS:**
  - A. General Counsel’s Report - Mr. Stratton**
  - B. General Manager’s Report – Mr. Oaks**
- VI. MOTION FOR ADJOURNMENT**

**\*Next SMEAA Board Meeting: Monday, October 18, 2021**

