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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  
Gregory Sronce  
Bill Taft  
Judy Yeager  
Terry Young

*Springfield  
Metropolitan  
Exposition &  
Auditorium  
Authority*

## BOARD MEETING AGENDA

December 17, 2018

12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Statements from Visitors and Guests**
- III. Swearing in of newly appointed Board Member – Judge Davis**
- IV. ACTION ITEMS:**
  - A. Motion for approval of the Board Meeting Minutes of November 19, 2018 – Mr. Coffey**
  - B. Motion for approval of the scheduled monthly Board Meetings for the year 2019 - Mr. Coffey**
  - C. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. Crimestoppers Trivia Night  
February 2, 2019  
\$2,000.00 for the event.**
    - 2. Springfield Area Home & Builders Assoc.  
February 19-25, 2019; February 18-24, 2020;  
February 16-22, 2021; February 1-7, 2022;  
February 14-20, 2023  
\$15,000.00 per year.**
    - 3. Horace Mann Annual Meeting  
February 27-28, 2019  
\$3,500.00 for the event day.**
    - 4. IL State Rifle Assoc.  
March 26-27, 2019  
\$3,500.00 per event day. \$1,500.00 fee for move-in day.**
    - 5. Mary Kay Career Conference  
March 28-30, 2019 & March 26-28, 2020  
\$11,500.00 per event year.**
    - 6. Central Illinois Athletics  
April 26-28, 2019  
\$8,500.00 for the event. \$1,000.00 fee for move-in day.**

\*Next SMEAA Board Meeting: Tuesday, January 22, 2019

7. **Style of Hope Fashion Show  
September 17-18, 2019  
\$2,500.00 for the event. \$1,000.00 in Sponsorship Trade for  
Move-in day.**

**D. Chairman's Report – Mr. Coffey**

**E. Finance Committee Report – Ms. Goza**

2. **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**