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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

June 4, 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 April 16, 2018 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Harlem Globetrotters
TBA - 2018, 2019 & 2020
\$12,000.00 per event year.**
 - 2. IL Pork Producers
February 2-5, 2020; February 7-10, 2021;
February 20-23, 2022
\$5,000.00 per event day. \$1,500.00 fee for move-in day.**
 - 3. American Legion
July 9-13, 2019
\$17,000.00 for the event.**
 - 4. IL Realtors Lobby Day
April 30, 2019
\$3,500.00 for the event.**
 - 5. IEMA
September 4-6, 2018
\$15,000.00 for the event.**
 - 6. Health Occupation Students of America
March 23-25, 2020
\$15,500.00 for the event.**
 - 7. Health Occupation Students of America
February 24-26, 2021
\$15,500.00 for the event.**
 - 8. WWE
July 22, 2018
\$11,500.00 for the event.**
 - 9. RV & Camping Show
March 21-24, 2019
\$3,500.00 per event day. \$1,500.00 fee for move-in day.**

*Next SMEAA Board Meeting: Monday, July 16, 2018

C. Chairman's Report – Mr. Coffey

D. Finance Committee Report – Ms. Goza

1. Motion for approval of List of Bills

2. Approval to continue the Sikich contract, or terminate the contract and submit Request for Proposal to begin a new process for selection of an accounting/external audit firm

3. Motion for approval of FY'19 Proposed Budget

4. 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