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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

July 19, 2021

**Reschedules: July 26, 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 June 21, 2021 – Mr. Coffey
  - B. Motion for approval of Resolution #2021-2 (Compliance with State of Illinois Prevailing Wage Act) – Mr. Coffey
  - C. Motion for approval of Lease Contracts – Mr. Coffey
    - 1. IL Firefighters Memorial Foundation  
September 9-10, 2021  
\$5,300.00 for the event. \$1,650.00 for move-in day.
    - 2. BELIEVE  
March 31-April 2, 2022  
\$6,000.00 per event day. \$2,000.00 for move-in day.
    - 3. IL Student Nurse Political Action Day  
April 4-5, 2022  
\$4,000.00 per event day. \$1,500.00 for move-in day.
    - 4. I-GOLD Lobby Day  
April 6, 2022  
\$4,000.00 for the event.
  - D. Motion for approval of Naming Rights Amendment #1 – Mr. Coffey
  - E. Chairman’s Report – Mr. Coffey

**\*Next SMEAA Board Meeting: Monday, August 16, 2021**

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

- 1. Motion for approval of List of Bills**
- 2. Motion for approval of FY'22 Budget**
- 3. 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**