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Jodi Davis  
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**  
**February 22, 2022 - TUESDAY**  
**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 18, 2022 – Mr. Coffey**
  - B. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. Boys HS AAA Basketball Supersectionals  
March 7, 2022  
\$4,000.00 for the event.**
    - 2. IWCOA Wrestling Freshman/Sophomore State Champ  
March 12-13, 2022  
\$8,000.00 for the event.**
    - 3. WWE  
March 19, 2022  
\$12,000.00 for the event.**
    - 4. IL YMCA Youth & Government Conference  
March 20, 2022  
\$6,000.00 for the event.**
    - 5. IL State Police Heritage Foundation  
March 31-April 1, 2022  
\$2,000.00 per event day.**
    - 6. IL Assoc. of School Administrators Conference  
September 25-29, 2023  
\$14,000.00 for the event.**
    - 7. Masonic Grand Lodge  
October 3-5, 2024; October 9-11, 2025; October 8-10, 2026  
\$10,000.00 for the event, each year.**

**\*Next SMEAA Board Meeting: Monday, March 21, 2022**

**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**

**IV. INFORMATION ITEMS:**

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

**B. General Manager's Report – Ms. Davis**

**V. MOTION FOR ADJOURNMENT**