



BOARD MEETING AGENDA

June 15, 2020

12:00 p.m.

1 Convention Center Plaza
Springfield, IL 62701
Phone: 217.788.8800
Fax: 217.788.0811
www.theboscenter.com

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***

- 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 20, 2020 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. American Legion
July 12-16, 2022
\$21,500.00 for the event.**
 - 2. Illinois FFA
June 8-11, 2026
\$6,000.00 per event day. \$1,500.00 move-in fee.**
 - 3. National Fishing Lure Collectors Club Convention
July 21-23, 2022
\$12,000.00 for the event.**
 - 4. USTA Tumbling Nationals
June 18-24, 2023
\$27,800.00 for the event.**
 - 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 Eck, Shafer & Punke 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’21 Proposed Budget**
 - 4. Motion for approval of Finance Committee Report**

***Next SMEAA Board Meeting: Monday, July 20, 2020**

IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Mr. Oaks

V. MOTION FOR ADJOURNMENT