



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

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 MINUTES

May 16, 2022

12:00 PM

The regular Board Meeting of the Springfield Metropolitan Exposition and Auditorium Authority was called to order at 12:00 PM in the Boardroom of the Bank of Springfield Center by Chairman Mike Coffey, Jr.

A roll call was taken and the following Board Members were present, representing a quorum:

Mr. Ettinger
Ms. Goza
Mr. Mills
Mr. Smarjesse
Ms. Yeager
Mr. Young

Also present were Jodi Davis, General Manager; Janet Jennings, Dir. of Finance; Justin Reichert, Legal Counsel; James Dickey.

Mr. Coffey asked if there were any statements from visitors or guests. There were none.

Mr. Coffey asked for a motion to approve Action Item A & B, which were the Board Meeting Minutes from April 25, 2022 & the Lease Contracts. A motion was made by Mr. Mills, and seconded by Ms. Yeager. A voice vote was taken, motion carried.

There was no Chairman's report presented at this meeting.

Mr. Coffey called upon Ms. Goza to give the Finance Committee Report. Ms. Goza stated that the Finance Committee met at 11:45 AM.

Ms. Goza stated that the Finance Committee approved the list of bills as presented, but needed full Board approval.

Mr. Coffey asked for a motion to approve the list of bills. A motion was made by Mr. Young, and seconded by Ms. Yeager. A voice vote was taken, motion carried.

Ms. Goza stated that there were no bills over \$1,000.00 present at this meeting.

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There was no General Counsel report at this meeting.

Ms. Davis presented the General Managers report. Ms. Davis stated that everyone should have a hard copy of the Proposed FY'23 Budget and if they have any questions to please contact her with them prior to the June meeting. Ms. Davis stated that the Board will vote during the June meeting to place the Budget on file for 30 days and will vote to approve it during the July meeting.

Ms. Davis introduced Janet Jennings to the Board as the new Director of Finance.

Ms. Davis stated that she has been going over the Parking Equipment bids and will have a contract in place soon.

Ms. Davis informed the Board that the emergency water heater that was voted on during the last meeting has been installed and is up and running.

Mr. Smarjesse inquired as to whether the Bid specs for the Parking Equipment had been approved. Ms. Davis stated that the original low bidder did not win the bid. She explained that when reading through the bid, they had listed their own exclusions that they were not able to meet certain needs. Therefore, the bid was awarded to the other bidder.

Ms. Goza inquired about the posters for the upcoming concerts. She asked whether Ms. Davis could have an E-copy sent to her and other Board members so they can share the information to others. Ms. Davis stated that it is no problem and that she will send out an E-copy to everyone later.

Mr. Coffey asked for a motion to adjourn. A motion was made by Ms. Goza, and seconded by Mr. Mills. A voice vote was taken, motion carried and the meeting was adjourned at 12:04 PM.

Tracy Motter
Executive Secretary

Mr. Mike Coffey, Jr.
Chairman