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Jodi Davis
General Manager

BOARD MEETING AGENDA
April 25, 2022 – Rescheduled - Revised
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 March 21, 2022 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Lincoln Day Dinner
April 19, 2022
\$4,000.00 per event day.**
 - 2. Live Recording Night
August 25-26, 2022
\$4,000.00 per event day. \$2,000.00 for move-in day.**
 - 3. Style of Hope Fashion Show
September 21-22, 2022
\$3,000.00 per event day. \$2,000.00 Sponsorship Trade for move-in day.**
 - C. Approval of Sale of the Sports King Portable Basketball Floor Bids**
 - D. Approval of new Automated Parking Garage Equipment Bids**
 - E. Chairman’s Report – Mr. Coffey**
 - F. Finance Committee Report – Ms. Goza**
 - 1. Motion for approval of List of Bills**
 - 2. Motion for approval of Finance Committee Report**
 - 3. Motion for approval of emergency water heater replacement**

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**

***Next SMEAA Board Meeting: Monday, May 16, 2022**

IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Ms. Davis

V. MOTION FOR ADJOURNMENT