



1 Convention Center Plaza  
Springfield, IL 62701  
Phone: 217.788.8800  
Fax: 217.788.0811  
www.springfieldpc3.com

Brian Oaks  
General Manager

SMEAA OFFICERS  
Mike Coffey, Jr.  
*Chairman*  
Mary Frances Squires  
*Vice-Chairman*  
Brad Mills  
*Secretary*  
Jeanette Goza  
*Treasurer*

SMEAA MEMBERS  
Bryce Benton  
Jason Loftus  
Patricia Meyer  
Gregory Sronce  
Bill Taft  
Judy Yeager  
Terry Young

*Springfield  
Metropolitan  
Exposition &  
Auditorium  
Authority*

## BOARD MEETING AGENDA

October 15, 2018

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 September 17, 2018 – Mr. Coffey**
  - B. **Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. **National Service Recognition Day  
October 17, 2018  
\$5,000.00 for the event.**
    - 2. **Building Trades Career Day  
November 13, 2018  
\$3,500.00 for the event.**
    - 3. **Capital City Showcase  
December 1, 2018  
\$3,500.00 in Advertising Trade.**
    - 4. **Battle of the Bows  
March 2-3, 2019  
\$2,000.00 for the event.**
    - 5. **IL History Expo  
May 1-2, 2019  
\$5,000.00 for the event. \$1,500.00 for move-in day.**
    - 6. **AAU National Cheerleading Competition  
May 19, 2019  
\$3,500.00 for the event.**
    - 7. **IL Youth Ministries Convention  
April 7-10, 2020; March 30-April 2, 2021; April 12-15, 2022;  
April 4-7, 2023  
2020-2021: \$15,000.00 each event year.  
2022-2023: \$16,500.00 each event year.**

\*Next SMEAA Board Meeting: Monday, November 19, 2018

8. **IL School Nutrition Association  
June 16-17, 2021 & June 22-23, 2022  
\$9,000.00 per event year.**

**C. Chairman's Report – Mr. Coffey**

1. **Dist. #1 Vacancy Appointment**

**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 – Mr. Oaks**

**V. MOTION FOR ADJOURNMENT**