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Brian Oaks
General Manager

BOARD MEETING AGENDA
December 20, 2021
12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Statements from Visitors and Guests**
 - A. FY’21 Audit Report – (Eck, Schafer & Punke)**
- III. ACTION ITEMS:**
 - A. Motion for approval of the Board Meeting Minutes of November 5, 2021 – Mr. Coffey**
 - B. Motion for approval of the scheduled monthly Board Meetings for the year 2022 – Mr. Coffey**
 - C. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Sports Radio Capital City Showcase
December 4, 2021
\$3,500.00 for the event.**
 - 2. The Elegant Bridal Expo
January 30, 2022
\$4,000.00 for the event.**
 - 3. Associated Fire Fighters of Illinois
March 21-24, 2022
\$12,000.00 for the event.**
 - 4. IL Realtors Lobby Day Briefing Luncheon
March 29, 2022
\$4,000.00 for the event.**
 - 5. Springfield Cobras Boxing
April 16, 2022
\$2,500.00 for the event.**
 - 6. Eucharistic Congress
October 27-28, 2023
\$4,000.00 for the event. \$2,000.00 for move-in day.**

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***

- 7. II Reading Council
March 13-15, 2024
\$12,000.00 for the event.**

D. Chairman's Report – Mr. Coffey

E. 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. EXECUTIVE SESSION

VI. MOTION FOR ADJOURNMENT