

113:6 CENTER

BANK OF SPRINGFIELD

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
Telry Young

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA

November 16, 2020

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 October 19, 2020 - Mr. Coffey**
 - B. **Motion for the approval for SMEAA to sell Bonds in an amount not to exceed \$8,000,000 - Mr. Coffey**
 - C. **Chairman's Report-Mr. Coffey**
 - 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**

***Next SMEAA Board Meeting: Monday, December 21, 2020**

**NOTICE OF PUBLIC HEARING CONCERNING THE
INTENT OF THE BOARD OF SPRINGFIELD
METROPOLITAN EXPOSITION AND AUDITORIUM
AUTHORITY TO SELL BONDS IN AN AMOUNT NOT
TO EXCEED \$8,000,000**

The Board of Springfield Metropolitan Exposition and Auditorium Authority, Sangamon County, Illinois (the "Authority") will hold a public hearing on November 16, 2020 at 12:00 p.m. The hearing will be held at the Authority's Board Room at the Administrative Offices of the BOS Center, One Convention Center Plaza, Springfield, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount not to exceed \$8,000,000 for the purpose of financing the costs of renovations, upgrades and improvements to the interior and exterior of the Authority's Bank of Springfield Convention Center located in Springfield, Illinois (the "Convention Center") and refunding certain existing debt of the Authority, including but not limited to the following improvements and refunding:

- (i) replacement of parking garage equipment, replacement of outdoor marquee message center, addition of infrastructure for main hall curtain system and replacement of the sound systems in meeting rooms, and
- (ii) refunding all or part of the Authority's outstanding (a) Civic Center Revenue Bonds, Series 2011, and (b) General Obligation Debt Certificates, Series 2013,

including all necessary connections, appurtenances, material, labor, fixtures and equipment incident thereto, all in order to meet the present and projected needs of the area served by the Convention Center, all mechanical, electrical and other services necessary, useful or advisable to such improvements and incidental to such refunding, to pay bond discount, bond interest, bond reserve account funding, legal, financing, and administrative expenses, and to pay capitalized interest, costs of refunding, and costs of issuing the bonds.

Dated: October 29, 2020

/s/ Brad Mills
Secretary, Springfield Metropolitan
Exposition and Auditorium Authority,
Sangamon County, Illinois