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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
Terry Young

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA

July 19, 2021

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 June 21, 2021 – Mr. Coffey**
 - B. Motion for approval of Resolution #2021-2 (Compliance with State of Illinois Prevailing Wage Act) – Mr. Coffey**
 - C. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. IL Firefighters Memorial Foundation
September 9-10, 2021
\$5,300.00 for the event. \$1,650.00 for move-in day.**
 - 2. BELIEVE
March 31-April 2, 2022
\$6,000.00 per event day. \$2,000.00 for move-in day.**
 - 3. I-GOLD Lobby Day
April 6, 2022
\$4,000.00 for the event.**
 - D. Motion for approval of Naming Rights Amendment #1 – Mr. Coffey**
 - 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 FY’22 Budget**
 - 3. Motion for approval of Finance Committee Report**

***Next SMEAA Board Meeting: Monday, August 16, 2021**

V. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Mr. Oaks

VI. MOTION FOR ADJOURNMENT