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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
January 18, 2022
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 December 20, 2021 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. RV & Camping Show**
March 25-27, 2022
\$4,000.00 per event day. \$2,000.00 move-in fee.
 - 2. IL Firefighters Memorial Foundation**
May 9-10, 2022
\$5,300.00 for the event. \$1,650.00 move-in fee.
 - 3. IL Democratic County Chairs Association Brunch**
August 16-17, 2022
\$4,000.00 for the event. \$2,000.00 move-in fee.
 - 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 –**
- V. EXECUTIVE SESSION**
- VI. Motion for approval of New GM Employment Contract – Mr. Coffey**
- VII. MOTION FOR ADJOURNMENT**

***Next SMEAA Board Meeting: Monday, February 22, 2022**

