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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
Bryce Benton
Jason Loftus
Patricia Meyer
Connie Sebok
Gregory Sronce
Bill Taft
Judy Yeager

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA

February 21, 2017

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 January 17, 2017 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Crimestoppers Trivia Night
January 28, 2017
\$2,000.00 for the event.**
 - 2. FCA Banquet
April 2, 2017
Rental based on sliding scale for catered event.**
 - 3. Abe's Rumble HS Wrestling Tournament
December 26-28, 2017
\$3,000.00 per event day. \$1,000.00 fee for move-in day,
provided there is no organized event planned**
 - C. Motion for approval of the BoS Contract**
 - 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. MOTION FOR ADJOURNMENT**

*Next SMEAA Board Meeting: Monday, March 20, 2017

