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Brian Oaks
General Manager

SMEAA OFFICERS
Mike Coffey, Jr.
Chairman
Mary Frances Squires
Vice-Chairman
Anthony Smarjesse
Secretary
Jeanette Goza
Treasurer

SMEAA MEMBERS
Jim Allmon
Jason Loftus
Brad Mills
Connie Sebok
Gregory Sronce
Judy Yeager
Michael Ziri

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA

June 16, 2014

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 May 19, 2014 – Mr. Coffey**
 - B. **Motion for approval of Resolution #2014-1 (Compliance with State of Illinois Prevailing Wage Act) – Mr. Coffey**
 - C. **Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. **Sesame Street Live – Make a New Friend
August 29-31, 2014
\$6,000.00 or 9% of the Gross Receipts, whichever is greater, capped at \$10,000.00.**
 - 2. **World of Wrestling
November 28-30, 2014
\$6,000.00 for the event.**
 - 3. **University Bible Fellowship
July 16-19, 2015
\$7,500.00 for the event.**
 - 4. **IL Drill Team State Competition
February 12-13, 2016
\$5,000.00 per event day. \$1,500.00 fee for move-in day.**
 - G. **Chairman’s Report – Mr. Coffey**
 - 1. **BoS Plaza Contract Approval**
 - 2. **Entec Sponsorship Approval**

*Next SMEAA Board Meeting: Monday, July 21, 2014

H. Finance Committee Report – Ms. Goza

- 1. Motion for approval of List of Bills**
- 2. Motion for approval of FY'15 Proposed Budget**
- 3. Motion for approval of Finance Committee Report**

IV. INFORMATION ITEMS:

A. Discussion on Implementing an Ethics Policy – Mr. Mills

B. General Counsel's Report - Mr. Stratton

C. General Manager's Report – Mr. Oaks

- 1. Theatrical Services, Inc. Contract Amendment**

V. MOTION FOR ADJOURNMENT