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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  
Judy Yeager

*Springfield  
Metropolitan  
Exposition &  
Auditorium  
Authority*

## BOARD MEETING AGENDA

August 22, 2016

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 July 18, 2016 – Mr. Coffey**
  - B. **Motion for approval of Lease Contracts – Mr. Coffey**
    1. **Style of Hope Fashion Show  
September 22, 2016  
\$2,500.00 for the event.**
    2. **Building Trades Career Day  
November 9, 2016  
\$3,500.00 for the event.**
    3. **UIS Graduation  
May 12-13, 2017  
\$5,000.00 for the event.**
  - 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 Budget & Appropriation Ordinance**
    3. **Motion for approval of Ordinance for Levy & Assessment of Taxes**
    4. **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**