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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
Bryce Benton
Jason Loftus
Patricia Meyer
Brad Mills
Connie Sebok
Gregory Sronce
Judy Yeager

**Springfield
Metropolitan
Exposition &
Auditorium
Authority**

BOARD MEETING AGENDA

August 17, 2015

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 20, 2015 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. IL Pork Producers
February 14-17, 2016
\$10,000.00 for the event. \$1,500.00 fee for move-in day.**
 - 2. Believe - Christ in Youth
April 1-2, 2016
\$10,000.00 for the event.**
 - 3. Lincoln Land Community College Graduation
May 13, 2016 & May 12, 2017
\$3,500.00 per event year.**
 - 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 & Appropriations Ordinance**
 - 3. Motion for approval of Ordinance for Levy & Assessment of Taxes**
 - 4. Motion for approval of Finance Committee Report**
 - E. Motion for approval of Quarterly Sponsorship Commission**

*Next SMEAA Board Meeting: Monday, September 21, 2015

IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Mr. Oaks

1. Sponsorship Report – Shawn Mayernick

V. MOTION FOR ADJOURNMENT