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Brian Oaks
General Manager

BOARD MEETING AGENDA

May 20, 2013

12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey
- II. Statements from Visitors and Guests
- III. Swearing in of newly elected Board Members – Judge April Troemper
- IV. Election of Officers
- V. ACTION ITEMS:
 - A. Motion for approval of the Board Meeting Minutes of April 15, 2013 – Mr. Coffey
 - B. Adoption of an Ordinance (2013-1) authorizing and providing for an Installment Purchase Agreement for the purpose of paying the costs of acquisition, construction and installation of building and facility improvements, and authorizing and providing for the issue of General Obligation Debt Certificates, Series 2013
 - C. Motion authorizing approval of Lease Contracts – Mr. Coffey
 - 1. Vision Quest
May 30, 2013
\$700.00 for the event.
 - D. Chairman’s Report – Mr. Coffey
 - E. Finance Committee Report – Ms. Goza
 - 1. Motion for approval of List of Bills
 - 2. Tentative FY’14 Budget
 - 3. Motion for approval of Finance Committee Report

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

SMEAA MEMBERS
Jim Allmon
Joel Fulgenzi
Brad Mills
Connie Sebok
Gregory Sronce
Judy Yeager
Michael Ziri

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

IV. INFORMATION ITEMS:

- A. General Counsel's Report - Mr. Stratton**
- B. General Manager's Report – Mr. Oaks**

V. MOTION FOR ADJOURNMENT