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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***

**REVISED
BOARD MEETING AGENDA
December 15, 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 November 17, 2014 – Mr. Coffey**
 - B. Motion for approval of the scheduled monthly Board Meetings for the year 2015– Mr. Coffey**
 - C. Motion for approval of Ordinance #2014-2 pertaining to Local Preference in the Award of Contracts – Mr. Coffey**
 - D. Motion for approval of Terrace Carpeting Bid – Mr. Coffey**
 - E. Motion for approval of Quarterly Sponsorship Commissions – Mr. Coffey**
 - F. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Capital City Showcase
November 6, 2014
\$3,500.00 in Advertising Trade.**
 - 2. Lincoln’s Challenge Program Graduation
November 11, 2014
\$3,500.00 for the event.**
 - 3. ICCA Competitions
January 3-4, 2015
\$9,000.00 for the event.**
 - 4. IL Inaugural Committee 2015
January 9-13, 2015
\$20,000.00 for the event.**

*Next SMEAA Board Meeting: Tuesday, January 20, 2015

5. **Independent Insurance Agents of Illinois
October 14-15, 2015
\$3,350.00 for the event.**
6. **Garage Sale
February 4-7, 2016
\$5,000.00 per event day. \$1,500.00 move-in day fee.**
7. **American Legion
July 12-16, 2016
\$13,000.00 for the event.**

E. Chairman's Report – Mr. Coffey

F. 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