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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

November 16, 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 October 19, 2015 – Mr. Coffey
 - B. Motion for approval of Lease Contracts – Mr. Coffey
 - 1. Donald Trump Rally
November 9, 2015
\$5,000.00 for the event.
 - 2. American Legion
July 11-15, 2017
\$15,000.00 per event day.
 - 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 Finance Committee Report
- 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