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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
Gregory Sronce
Bill Taft
Judy Yeager
Terry Young

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA

August 22, 2017

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, 2017 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. National Service Recognition Day
October 12, 2017
\$5,000.00 for the event.**
 - 2. Champion Spirit Group
November 5, 2017
\$7,000.00 for the event.**
 - 3. Kids Fest
February 16-17, 2018
\$3,000.00 per event day. \$1,500.00 move-in fee.**
 - 4. Girl Scouts of Central Illinois
April 27, 2018
\$3,500.00 for the event.**
 - C. Motion for approval of Commercial Internet Banking Resolution**
 - D. Chairman’s Report – Mr. Coffey**
 - E. 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**

*Next SMEAA Board Meeting: Monday, September 18, 2017

IV. INFORMATION ITEMS:

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

V. MOTION FOR ADJOURNMENT