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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**  
Steve Ettinger  
Jason Loftus  
Patricia Meyer  
Tony Smarjesse  
Andrew Spiro  
Judy Yeager  
Terry Young

***Springfield  
Metropolitan  
Exposition &  
Auditorium  
Authority***

## **BOARD MEETING MINUTES**

**October 21, 2020**

**12:00 PM**

The regular Board Meeting of the Springfield Metropolitan Exposition and Auditorium Authority was called to order at 12:00 PM in the Boardroom of the Bank of Springfield Center by Chairman – Mike Coffey, Jr.

A roll call was taken and the following Board Members were present, representing a quorum:

Mr. Ettinger  
Mr. Loftus  
Ms. Meyer  
Mr. Mills  
Mr. Spiro  
Ms. Squires  
Ms. Yeager  
Mr. Young

Also present were Brian Oaks, General Manager; Jodi Davis, Assistant General Manager; Jenny Vaughn, Dir. of Marketing & Box Office Management; Bruce Stratton & Justin Reichert, Legal Counsel; James Dickey.

Mr. Coffey asked if there were any statements from visitors or guests. There were none.

Mr. Coffey asked for a motion to approve Action Item A & B, which were the Board Meeting Minutes from September 21 and Ordinance for the Issuance of Bonds. A motion was made by Mr. Mills, and seconded by Ms. Yeager. A voice vote was taken, motion carried.

There was no Chairman's report at this meeting.

Mr. Coffey called upon Mr. Mills to give the Finance Committee Report. Mr. Mills stated that the Finance Committee met at 11:45 AM.

Mr. Mills stated that the Finance Committee approved the list of bills as presented, but needed full Board approval.

Mr. Coffey asked for a motion to approve the list of bills. A motion was made by Ms. Yeager, and seconded by Ms. Meyer. A voice vote was taken, motion carried.

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Mr. Mills stated that there were two (2) expenditures over \$1,000.00 that needed full Board approval.

1. T2 Systems - \$1,206.00...Controller for Washington St. Exit Gate
2. T2 Systems - \$6,600.00...Yrly Subscription Fee for Parking Host

Mr. Coffey asked for a motion to approve the expenditures over \$1,000.00. A motion was made by Ms. Yeager, and seconded by Mr. Young. A voice vote was taken, motion carried.

There was no General Counsel report at this meeting.

There was no General Manager report at this meeting.

Mr. Coffey asked for a motion for approval of the meeting to go into Executive Session. A motion was made by Mr. Young, and seconded by Ms. Yeager. A voice vote was taken, motion carried.

The meeting when into Executive Session at 12:03PM.

The meeting reconvened at 12:25PM.

Ms. Squires inquired as to why the American Flag is not present in the Boardroom during meetings and why the Pledge of Allegiance is said beforehand. Mr. Oaks stated that The Center does have an American flag and will have it represented during upcoming meeting.

Mr. Coffey asked for a motion to adjourn. A motion was made by Ms. Meyer, and seconded by Mr. Young. A voice vote was taken, motion carried and the meeting was adjourned at 12:27PM.

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Tracy Motter  
Executive Secretary

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Mr. Mike Coffey, Jr.  
Chairman