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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**

BOARD MEETING AGENDA

May 19, 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 April 14, 2014 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Cage Wars
April 26, 2014
\$3,000.00 for the event.**
 - 2. Horace Mann All Employee Meeting
March 10-11, 2015
\$3,500.00 for the event.**
 - 3. Federation of Genealogical Society
August 30-September 3, 2016
\$21,500.00 for the event.**
 - C. Motion for approval of Entec for HVAC Service Contract – Mr. Coffey**
 - D. Motion for approval of new Ticketmaster Contract – Mr. Coffey**
 - E. Motion for approval of Maintenance Department Uniform Boot Allowance – Mr. Coffey**
 - F. Motion for approval of Distribution Antenna System – Mr. Coffey**
 - G. Chairman’s Report – Mr. Coffey**

H. Finance Committee Report – Ms. Goza

- 1. Motion for approval of List of Bills**
- 2. Motion for adoption of Board policy regarding contracting with audit firms**
- 3. Motion for approval of selection of accounting/external audit firm**
- 4. 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