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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  
Andrew Spiro  
Bill Taft  
Judy Yeager  
Terry Young

*Springfield  
Metropolitan  
Exposition &  
Auditorium  
Authority*

## BOARD MEETING AGENDA

July 29, 2019

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 June 17, 2019 – Mr. Coffey**
  - B. **Motion for approval of Resolution #2019-1 (Compliance with State of Illinois Prevailing Wage Act) – Mr. Coffey**
  - C. **Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. **Building Trades Career Day  
November 13, 2019  
\$3,500.00 for the event.**
    - 2. **Boys City Basketball Tournament  
January 22-25, 2020  
\$1,000.00 per event day, or 10% of the Gross Receipts, whichever is greater. \$500.00 fee for move-in day.**
  - 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 FY’20 Budget**
    - 3. **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**

**\*Next SMEAA Board Meeting: Monday, August 19, 2019**

Board Meeting Agenda

June 17, 2019

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