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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

November 17, 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 October 20, 2014 – Mr. Coffey**
  - B. Motion for approval of the Special Board Meeting Minutes of October 30, 2014 – Mr. Coffey**
  - C. Motion for approval of Bid for Terrace Carpet installation – Mr. Coffey**
  - D. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. Champion Spirit Group  
November 2, 2014  
\$5,000.00 for the event.**
  - E. Chairman’s Report – Mr. Coffey**
  - F. 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. Shawn Mayernick – Sponsorship Approvals**
- V. MOTION FOR ADJOURNMENT**