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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
 Bryce Benton
 Jason Loftus
 Patricia Meyer
 Brad Mills
 Connie Sebok
 Gregory Sronce
 Judy Yeager

**Springfield
 Metropolitan
 Exposition &
 Auditorium
 Authority**

BOARD MEETING AGENDA

February 16, 2016

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 January 19, 2016 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. RV & Camping Show
 March 17-20, 2016
 \$3,500.00 per event day. \$1,000.00 fee for move-in day.**
 - 2. Labor Day Parade & Picnic
 September 5, 2016
 \$3,500.00 for the event.**
 - 3. National Service Recognition Day
 October 12, 2016
 \$5,000.00 for the event.**
 - C. Motion for approval for The Center’s Preferred Caterers List**
 - 1. Celebrations Catering**
 - 2. Hamilton’s**
 - 3. Nelson’s Catering**
 - 4. PAL Hotel**
 - 5. Poe’s Catering**
 - 6. 5Flavors/Secret Recipes**
 - 7. Hyvee**
 - 8. Coldstone Creamery**
 - 9. Turasky’s**
 - 10. Saputo’s**

*Next SMEAA Board Meeting: Monday, March 21, 2016

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 Finance Committee Report

IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Mr. Oaks

1. Sponsorship Report – Shawn Mayernick

V. MOTION FOR ADJOURNMENT