



1 Convention Center Plaza
 Springfield, IL 62701
 Phone: 217.788.8800
 Fax: 217.788.0811
 www.springfieldpc3.com

Brian Oaks
 General Manager

SMEAA OFFICERS
 Mike Coffey, Jr.
 Chairman
 Mary Frances Squires
 Vice-Chairman
 Brad Mills
 Secretary
 Jeanette Goza
 Treasurer

SMEAA MEMBERS
 Bryce Benton
 Jason Loftus
 Patricia Meyer
 Connie Sebok
 Gregory Sronce
 Bill Taft
 Judy Yeager

**Springfield
 Metropolitan
 Exposition &
 Auditorium
 Authority**

BOARD MEETING AGENDA

March 20, 2017

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 February 21, 2017 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Veterans Benefit
 March 25, 2017
 \$3,000.00 for the event.**
 - 2. AAU Cheerleading Competition
 April 1, 2017
 \$1,000.00 for the event.**
 - 3. IL History Expo
 May 3-4, 2017
 \$4,500.00 per event day. \$1,500.00 fee for move-in day,
 provided there is no organized event planned**
 - 4. Girl Scouts of Central Illinois
 May 5, 2017
 \$3,500.00 for the event.**
 - 5. IL Firefighters Memorial Foundation
 May 8-9, 2017
 \$3,500.00 for the event.**
 - 6. IEMA
 September 5-7, 2017
 \$5,000.00 per event day. \$1,500.00 fee for move-in day,
 provided there is no organized event planned**
 - 7. Regimental Ball
 \$2,500.00 for the Lower Level Rental. Main Hall rental
 based on a Food & Beverage sliding scale.**

*Next SMEAA Board Meeting: Monday, April 17, 2017

- 8. IL Mission of Mercy
July 19-21, 2018
\$4,250.00 per event day.**

C. Motion for approval of addendum to Bank of Springfield Naming Rights Contract

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

V. MOTION FOR ADJOURNMENT