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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

June 15, 2015

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 May 18, 2015 – Mr. Coffey**
 - B. Motion for approval of Resolution #2015-1 (Compliance with State of Illinois Prevailing Wage Act) – Mr. Coffey**
 - C. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. IL Coalition of the Blind
July 16, 2015
\$7,000.00 for the event.**
 - 2. Gus Macker Basketball Tournament
July 31-August 2, 2015; August 5-7, 2016; August 4-7, 2017
\$6,000.00 per event year.**
 - 3. National Service Recognition Day
October 21, 2015
\$3,500.00 for the event.**
 - 4. IL Firefighters Memorial Foundation
May 9-10, 2016
\$3,500.00 for the event.**
 - 5. IL FFA
June 11-14, 2018; June 10-13, 2019; June 8-11, 2020
\$4,000.00 per event day, per year. \$1,000.00 fee for move-in day, provided there is no organized event planned.**
 - D. Approval of new Automated Parking Garage Equipment Bids**
 - E. Chairman’s Report – Mr. Coffey**

*Next SMEAA Board Meeting: Monday, July 20, 2015

F. Finance Committee Report – Ms. Goza

- 1. Motion for approval of List of Bills**
- 2. Approval to continue the Sikich contract, or terminate the contract and submit Request for Proposals to begin a new process for selection of an accounting/external audit firm**
- 3. Motion for approval of FY'16 Proposed Budget**
- 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

- 1. Sponsorship Report – Shawn Mayernick**

V. MOTION FOR ADJOURNMENT