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Brian Oaks  
General Manager

## BOARD MEETING AGENDA

March 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 February 10, 2014 – Mr. Coffey**
  - B. Motion for approval of the Special Board Meeting Minutes of February 13, 2014 – Mr. Coffey**
  - C. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. AAA Basketball Supersectionals  
March 17, 2015; March 15, 2016; March 14, 2017;  
March 13, 2018  
\$3,500.00 for the event, each year.**
    - 2. Dist. 186 High School Graduations  
June 7, 2014; June 6, 2015; June 4, 2016  
\$3,500.00 for the event, each year.**
    - 3. Midstate Mayhem Roller Derby  
May 10, 2014; June 28, 2014; September 20, 2014  
\$2,000.00 per event.**
    - 4. Illinois History Expo  
May 7-8, 2014  
\$4,000.00 per event day.**
    - 5. I-Worship Community Church Service  
April 19-20, 2014  
\$4,000.00 for the event.**
    - 6. IL Firefighters Memorial Foundation  
May 5-6, 2014  
\$3,500.00 for the event.**

**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***

\*Next SMEAA Board Meeting: Monday, April 14, 2014

7. **Gus Macker Basketball Tournament**  
**July 25-27, 2014**  
**No charge for the event.**

8. **Women's Wellness**  
**May 9, 2014**  
**\$3,500.00 for the event.**

**D. New Auditor proposal – Mr. Sronce**

**E. Sponsorships – Mr. Mayernick**

1. **Bank of Springfield**

2. **Evan Lloyd Architects**

**F. Chairman's Report – Mr. Coffey**

1. **Motion for approval of Additional Catering Contracts**

a. **Nelson's Catering**

b. **5 Flavors Inc.**

**G. 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**