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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
WEDNESDAY – February 18, 2015
12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Statements from Visitors and Guests**
 - A. FY'14 Audit Report – Chad Lucas (Sikich, LLP)**
- III. ACTION ITEMS:**
 - A. Motion for approval of the Board Meeting Minutes of January 20, 2015 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Lincoln Day Dinner
February 11, 2015
Catered event.**
 - 2. Cage Wars
February 27, 2015
\$1,000.00 for the event.**
 - 3. Tribute to Michael Jackson
May 29, 2015
\$5,000.00 or 8% of the Gross Receipts, whichever is greater.**
 - 4. J&J Ventures Pool & Dart Tournament
August 7-9, 2015
\$4,500.00 for the event.**
 - 5. IWCOA Wrestling State Tournament
March 14-15, 2015; March 12-13, 2016; March 11-12, 2017
\$7,000.00 for the event, each year.**
 - 6. Niemann Foods Stockholders Meeting
May 18-19, 2015
\$5,000.00 per event day.**
 - C. Motion for approval of Terrace Carpeting – Mr. Coffey**

D. Motion for approval of Main Hall Lighting Retrofit Bid – Mr. Coffey

E. Motion for approval of Main Hall Fire Door Bid – Mr. Coffey

F. Motion for approval of Mezzanine Safety Rail Bid – Mr. Coffey

G. Chairman’s Report – Mr. Coffey

H. 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 – Mr. Mayernick

V. MOTION FOR ADJOURNMENT