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Brian Oaks
General Manager

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

SMEAA MEMBERS
Steve Ettinger
Jason Loftus
Patricia Meyer
Gregory Sronce
Bill Taft
Judy Yeager
Terry Young

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA

February 19, 2019 **TUESDAY**

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 22, 2019 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. WWE
April 20, 2019
\$11,500.00 for the event.**
 - 2. Best of Capital Region Prep
June 26-27, 2019
\$3,500.00 per event day. \$1,500.00 fee for move-in day.**
 - 3. Abe’s Rumble Wrestling Tournament
December 26-28, 2019; December 28-30 2020;
December 28-30, 2021
\$3,500.00 per event day. \$1,500.00 fee for move-in day.**
 - 4. Crimestoppers Trivia Night
February 1, 2020
\$2,000.00 for the event.**
 - C. Chairman’s Report – Mr. Coffey**
 - D. Finance Committee Report – Ms. Goza**
 - 1. Motion for approval of List of Bills**
 - 2. Motion for approval of Finance Committee Report**
- V. INFORMATION ITEMS:**
 - A. General Counsel’s Report - Mr. Stratton**
 - B. General Manager’s Report – Mr. Oaks**
- VI. MOTION FOR ADJOURNMENT**

*Next SMEAA Board Meeting: Monday, March 18, 2019