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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
Bryce Benton
Jason Loftus
Patricia Meyer
Connie Sebok
Gregory Sronce
Judy Yeager

**Springfield
Metropolitan
Exposition &
Auditorium
Authority**

BOARD MEETING AGENDA

October 17, 2016

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 August 22, 2016 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Battle of the Nations
September 30-October 1, 2016
\$3,500.00 for the event.**
 - 2. IL Drill Team State Competition
February 10-11, 2017 & February 9-10, 2018
\$5,000.00 for the event day, each year. \$1,500.00 move-in day, each year.**
 - 3. Business Connections
April 19-20, 2017
\$5,000.00 for the event day. \$1,000.00 move-in day.**
 - 4. Lincoln Land Community College Graduation
May 18, 2018 & May 17, 2019
\$3,500.00 per event year.**
 - 5. Assemblies of God Momentum Convention
November 14-16, 2019; November 19-21, 2020;
November 18-20, 2021
2019: \$4,500.00 per event day
2020-2021: \$5,000.00 per event day
\$1,500.00 move-in day, each year.**
 - C. Motion for approval of Theatrical Services, Inc. Contract**
 - D. Chairman’s Report – Mr. Coffey**
 - 1. District 3 Board Vacancy Appointment**

*Next SMEAA Board Meeting: Monday, November 21, 2016

DE. 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