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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

October 19, 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 September 21, 2015 – Mr. Coffey**
 - B. **Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. **UIS Graduation
May 13-14, 2016
\$5,000.00 for the event.**
 - 2. **IL School Nutrition Association
June 25-27, 2018
\$3,500.00 per event day. \$1,500.00 fee for each move-in day.**
 - C. **Motion for approval of HyVee Sponsorship contract**
 - D. **Chairman’s Report – Mr. Coffey**
 - E. **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 – Shawn Mayernick**
- V. **MOTION FOR ADJOURNMENT**

