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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  
Tony Smarjesse  
Andrew Spiro  
Judy Yeager  
Terry Young

***Springfield  
Metropolitan  
Exposition &  
Auditorium  
Authority***

**BOARD MEETING MINUTES**  
**July 26, 2021**  
**12:00 PM**

The regular Board Meeting of the Springfield Metropolitan Exposition and Auditorium Authority was called to order at 12:00 PM in the Boardroom of the Bank of Springfield Center by Chairman Mike Coffey.

A roll call was taken and the following Board Members were present, representing a quorum:

Mr. Ettinger  
Ms. Goza  
Mr. Mills  
Mr. Smarjesse  
Ms. Squires  
Ms. Yeager  
Mr. Young

Also present were Brian Oaks, General Manager; Jodi Davis, Assistant General Manager; Bruce Stratton & Joe Roesch, Legal Counsel; James Dickey.

Mr. Coffey asked if there were any statements from visitors or guests. There were none.

Mr. Coffey asked for a motion to approve Action Item A, B & C, which were the Board Meeting Minutes from June 21, 2021, Resolution 2021-2 Prevailing Wage & the Lease Contracts. A motion was made by Mr. Mills, and seconded by Ms. Yeager. A voice vote was taken, motion carried.

Mr. Coffey asked for a motion to approve Action Item D, which was for the Naming Rights Amendment #1. A motion was made by Mr. Young, and seconded by Mr. Smarjesse. A voice vote was taken, motion carried.

There was no Chairman's report at this meeting.

Mr. Coffey called upon Ms. Goza to give the Finance Committee Report. Ms. Goza stated that the Finance Committee met at 11:45 AM.

Ms. Goza stated that the Finance Committee approved the list of bills as presented, but needed full Board approval.

Mr. Coffey asked for a motion to approve the list of bills. A motion was made by Mr. Mills, and seconded by Ms. Yeager. A voice vote was taken, motion carried.

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Ms. Goza stated that there was one (1) expenditure over \$1,000.00, but needed full Board approval.

*1. Sage Software - \$5,005.00...Yrly Subscription for Sage 100 & Payroll*

Mr. Coffey asked for a motion to approve the expenditure over \$1,000.00. A motion was made by Mr. Young, and seconded by Ms. Yeager. A voice vote was taken, motion carried.

Ms. Goza stated that the Finance Committee approved the FY'22 Budget, but needed full Board approval.

Mr. Coffey asked for a motion to approve the FY'22 Budget. A motion was made by Mr. Mills, and seconded by Ms. Yeager. A voice vote was taken, motion carried.

There was no General Counsel report at this meeting.

Mr. Oaks presented the General Manager report. Mr. Oaks stated August will be the traditional slow month, with no events planned at this time but expects to start getting back to normal in September. He stated that there have been a few events during June/July. Mr. Oaks also mentioned that he is keeping his eye on the current Covid cases and any new guidelines by the CDC, but does not feel that The Center will be affected.

Mr. Oaks stated that he heard back over the weekend regarding the submission for the Shuttered Venue Operators Grant. He stated that The Center, which was considered a Tier 3 building, was approved to receive \$726,000.00 in Grant money. There are some restrictions on how The Center can use the Grant money; however it is going to be used for Salaries and other Operating costs.

Mr. Coffey asked for a motion to adjourn. A motion was made by Ms. Yeager, and seconded by Ms. Goza. A voice vote was taken, motion carried and the meeting was adjourned at 12:06 PM.

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Tracy Motter  
Executive Secretary

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Mr. Mike Coffey, Jr.  
Chairman