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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

May 16, 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 April 18, 2016 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Taste of Home Cooking
October 13, 2016
\$3,500.00 for the event.**
 - 2. IL Pork Producers
January 29-February 1, 2017
\$5,000.00 per event day. \$1,500.00 fee for move-in day.**
 - 3. Horace Mann Employee Meeting
March 8-9, 2017
\$3,500.00 for the event.**
 - 4. RV & Camping Show
March 16-19, 2017
\$3,500.00 per event day. \$1,000.00 fee for move-in day.**
 - 5. IL State Rifle Association
March 22, 2017
\$3,500.00 for the event.**
 - 6. IL Statewide Transition Conference
October 22-24, 2017
\$9,600.00 for the event.**
 - 7. IL Pork Producers
February 4-7, 2018 & January 27-30, 2019
\$5,000.00 per event day. \$1,500.00 fee for move-in day.**
 - C. Chairman’s Report – Mr. Coffey**

*Next SMEAA Board Meeting: Monday, June 20, 2016

D. Finance Committee Report – Ms. Goza

- 1. Motion for approval of List of Bills**
- 2. Approval to continue the Sikich contract, or terminate the contract and submit Request for Proposal to begin a new process for selection of an accounting/external audit firm**
- 3. Motion for approval of FY'17 Proposed Budget**
- 4. 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. Walk of Fame**

V. MOTION FOR ADJOURNMENT