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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

September 21, 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 August 17, 2015 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. AAU Cheerleading Competition
April 24, 2016
\$1,000.00 for the event.**
 - 2. Business Connections
April 27-28, 2016
\$5,000.00 per event day. \$1,000.00 fee for move-in day.**
 - 3. ESOP Stockholders Meeting & Luncheon
May 16-17, 2016
\$5,000.00 per event year.**
 - 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 Budget & Appropriations Ordinance**
 - 3. Motion for approval of Ordinance for Levy & Assessment of Taxes**
 - 4. Motion for approval of Finance Committee Report**
 - E. Executive Session – Discussion of Collective Bargaining Agreement**

*Next SMEAA Board Meeting: Monday, October 19, 2015

F. Approval of Collective Bargaining Agreement

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