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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  
Andrew Spiro  
Bill Taft  
Judy Yeager  
Terry Young

*Springfield  
Metropolitan  
Exposition &  
Auditorium  
Authority*

## BOARD MEETING AGENDA

August 19, 2019

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 July 29, 2019 – Mr. Coffey**
  - B. **Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. **National Service Opening Day  
October 10, 2019  
\$5,000.00 for the event.**
    - 2. **IL Kids Wrestling Federation  
January 17-19, 2020; January 15-17, 2021;  
January 14-16, 2022  
\$8,000.00 for the event, per 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 & Appropriation Ordinance**
    - 3. **Motion for approval of Ordinance for Levy & Assessment of Taxes**
    - 4. **Motion for approval of Finance Committee Report**
- IV. **INFORMATION ITEMS:**
  - A. **General Counsel’s Report - Mr. Stratton**
    - 1. **Approval of Union Contract**
  - B. **General Manager’s Report – Mr. Oaks**
- V. **MOTION FOR ADJOURNMENT**

**\*Next SMEAA Board Meeting: Monday, September 16, 2019**

