



1 Convention Center Plaza
 Springfield, IL 62701
 Phone: 217.788.8800
 Fax: 217.788.0811
 www.springfieldpccc.com

Brian Oaks
 General Manager

SMEAA OFFICERS
 Mike Coffey, Jr.
Chairman
 Mary Frances Squires
Vice-Chairman
 Anthony Smarjesse
Secretary
 Jeanette Goza
Treasurer

SMEAA MEMBERS
 Jim Allmon
 Jason Loftus
 Brad Mills
 Connie Sebok
 Gregory Sronce
 Judy Yeager
 Michael Ziri

*Springfield
 Metropolitan
 Exposition &
 Auditorium
 Authority*

BOARD MEETING AGENDA

January 21, 2014

12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Statements from Visitors and Guests**
 - A. FY’13 Audit Report - Bill Castor (Eck, Schaffer & Punke)**
- III. ACTION ITEMS:**
 - A. Motion for approval of the Board Meeting Minutes of December 16, 2013 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Motorcycle Show & Swap Meet
February 16, 2014
\$3,500.00 for the event.**
 - 2. Boys HS AAA Basketball Supersectionals
March 18, 2014
\$3,000.00 for the event.**
 - 3. Annual ESOP Stockholders Meeting & Luncheon
May 19-20, 2014
\$5,000.00 per event day.**
 - C. Chairman’s Report – Mr. Coffey**
 - 1. Staff Reorganization and Brian Oaks Contract**
 - D. 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**
- V. MOTION FOR ADJOURNMENT**

*Next SMEAA Board Meeting: Tuesday, February 18, 2014