



1 Convention Center Plaza  
Springfield, IL 62701  
Phone: 217.788.8800  
Fax: 217.788.0811  
www.springfieldpc3.com

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  
Gregory Sronce  
Bill Taft  
Judy Yeager  
Terry Young

*Springfield  
Metropolitan  
Exposition &  
Auditorium  
Authority*

## BOARD MEETING AGENDA

January 22, 2019 **TUESDAY**

12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Statements from Visitors and Guests**
  - A. FY'18 Audit Report - Chad Lucas (Sikich LLC)**
- III. ACTION ITEMS:**
  - A. Motion for approval of the Board Meeting Minutes of December 17, 2018 – Mr. Coffey**
  - B. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. JB Inauguration  
January 8-14, 2019  
\$5,000.00 per day.**
    - 2. ANA – IL Student Nurse Political Action Day  
April 1-2, 2019  
\$3,500.00 per event day. \$1,500.00 fee for move-in day.**
    - 3. Advocacy Day 2019  
April 3, 2019  
\$5,000.00 per event day.**
    - 4. ICCA  
January 10-12, 2020; January 8-10, 2021; January 7-9, 2022  
\$10,000.00 for the event, each year. \$1,500.00 fee for move-in day.**
  - 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 Finance Committee Report**
- V. INFORMATION ITEMS:**
  - A. General Counsel’s Report - Mr. Stratton**
  - B. General Manager’s Report – Mr. Oaks**
- VI. MOTION FOR ADJOURNMENT**

