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Brian Oaks
 General Manager

SMEAA OFFICERS
 Mike Coffey, Jr.
 Chairman
 Mary Frances Squires
 Vice-Chairman

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

March 21, 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 February 16, 2016 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. ANA-IL Student Nurses
 April 11-12, 2016
 \$3,500.00 per event day. \$1,500.00 fee for move-in day.**
 - 2. IL Emergency Management Agency
 September 6-8, 2016
 \$5,000.00 per event day.**
 - 3. IL Assoc. of School Administrators Conference
 September 27-30, 2016
 \$10,750.00 for the event.**
 - 4. New Years Challenge – HS Wrestling Tournament
 December 27-29, 2016
 \$3,500.00 per event day. \$1,500.00 fee for move-in day.**
 - 5. Lincoln’s Challenge Program Graduations
 June 10, 2017 & December 17, 2017
 \$3,500.00 per event day.**
 - 6. IL Assoc. of School Administrators Conference
 September 26-29, 2017
 \$10,750.00 for the event.**
 - C. Motion for approval for Fiber Optic Project to go out for BID**
 - D. Chairman’s Report – Mr. Coffey**
 - 1. Amendment to By-Laws Article VIII – Board Vacancies and the Appointment Process**

*Next SMEAA Board Meeting: Monday, April 18, 2016

E. 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