



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  
 Bryce Benton  
 Jason Loftus  
 Patricia Meyer  
 Connie Sebok  
 Gregory Sronce  
 Judy Yeager

**Springfield  
 Metropolitan  
 Exposition &  
 Auditorium  
 Authority**

**BOARD MEETING AGENDA**

**July 18, 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 June 20, 2016 – Mr. Coffey**
  - B. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. Champion Spirit  
November 6, 2016  
\$7,000.00 for the event.**
  - 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 FY’17 Budget**
    - 3. Motion for approval of Ordinance for Levy & Assessment of Taxes**
    - 4. Motion for approval of Finance Committee Report**
  - E. Motion for approval of Brian Oaks’ Employment Contract**
  - F. Motion for approval of PCCC Building Sponsorship**
- IV. INFORMATION ITEMS:**
  - A. General Counsel’s Report - Mr. Stratton**
  - B. General Manager’s Report – Mr. Oaks**
- V. MOTION FOR ADJOURNMENT**

Board Meeting Agenda

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