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Brian Oaks
General Manager

BOARD MEETING AGENDA

April 15, 2013

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 March 18, 2013 – Mr. Coffey**
 - B. **Motion for approval of the Special Board Meeting Minutes of March 27, 2013 – Mr. Coffey**
 - C. **Motion authorizing approval of Lease Contracts – Mr. Coffey**
 1. **Girl Scout Day at the Capitol
May 3, 2013
\$3,000.00 for the event.**
 - D. **Chairman’s Report – Mr. Coffey**
 - 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**

SMEAA OFFICERS

Mike Coffey, Jr.
Chairman

Mary Frances Squires
Vice-Chairman

Anthony Smarjesse
Secretary

Jeanette Goza
Treasurer

SMEAA MEMBERS

Jim Allmon

Joel Fulgenzi

Brad Mills

Connie Sebok

Gregory Sronce

Judy Yeager

Michael Ziri

***Springfield
Metropolitan
Exposition &
Auditorium
Authority***

*Next SMEAA Board Meeting: Monday, May 20, 2013