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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
Gregory Sronce
Bill Taft
Judy Yeager
Terry Young

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA

May 8, 2017
12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Statements from Visitors and Guests**
- III. Swearing in of newly elected Board Members - Judge Rudy Braud**
- IV. Election of Officers**
- V. ACTION ITEMS:**
 - A. Motion for approval of the Board Meeting Minutes of April 24, 2017 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Garden Brothers Circus
May 25, 2017
\$7,500.00 for the event.**
 - 2. Dist. 186 High School Graduations
June 3, 2017; June 2, 2018; June 1, 2019
\$3,500.00 per event year, with a \$750.00 per school clean-up fee.**
 - 3. WWE
June 18, 2017
\$11,500.00 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 Finance Committee Report**
- VI. INFORMATION ITEMS:**
 - A. General Counsel’s Report - Mr. Stratton**
 - B. General Manager’s Report – Mr. Oaks**
- VI. MOTION FOR ADJOURNMENT**