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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

April 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 March 21, 2016 – Mr. Coffey**
  - B. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. Capital City Classic Volleyball Showcase  
April 29-30, 2016  
\$3,500.00 per event day. \$1,500.00 fee for move-in day.**
    - 2. AAU National Cheerleading Competition  
May 21, 2016  
\$3,500.00 per event day.**
    - 3. World Wrestling Entertainment  
May 27, 2016  
\$11,500.00 for the event.**
    - 4. IL Kids Wrestling Federation  
January 13-15, 2017; January 12-14, 2018;  
January 18-20, 2019  
\$9,000.00 for the event, each year.**
    - 5. IL Assoc. of School Administrators Conference  
September 25-28, 2018  
\$10,750.00 for the event.**
  - C. Motion for approval for Wall of Fame**
  - D. Motion for appointment of Board Secretary**
  - E. Chairman’s Report – Mr. Coffey**
    - 1. Amendment to By-Laws Article VIII – Board Vacancies and the Appointment Process**
    - 2. Selection of Finance Committee member**

\*Next SMEAA Board Meeting: Monday, May 16, 2016

**F. 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**