



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
Steve Ettinger
Jason Loftus
Patricia Meyer
Andrew Spiro
Bill Taft
Judy Yeager
Terry Young

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA

May 20, 2019

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 Giganti**
- IV. ACTION ITEMS:**
 - A. Motion for approval of the Board Meeting Minutes of April 15, 2019 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Paw Patrol Live!
October 1-2, 2019
\$12,000.00 for the event.**
 - 2. RV & Camping Show
March 19-22, 2020
\$3,500.00 per event day. \$1,500.00 fee for move-in day.**
 - 3. IL Realtors Lobby Day Briefing Luncheon
April 21, 2020
\$3,500.00 for event.**
 - 4. USTA Tumbling Nationals 2020
June 14-20, 2020
\$24,000.00 for the event.**
 - 5. IL Reading Council
March 10-12, 2021; March 9-11, 2022; March 8-10, 2023
\$12,000.00 per even year.**
 - 6. Health Occupation Students of America
February 16-18, 2022; March 1-3, 2023
\$15,500.00 per event year.**
 - 7. Illinois FFA
June 10-13, 2024; June 9-12, 2025
\$5,000.00 per event day. \$1,500.00 fee for move-in day.**

*Next SMEAA Board Meeting: Monday, June 17, 2019

C. Motion for approval of low bid for Bleacher Repairs

D. Motion for approval of low bid for Auditing Services

E. Chairman's Report – Mr. Coffey

F. Finance Committee Report – Ms. Goza

1. Motion for approval of List of Bills

2. Motion for approval of Finance Committee Report

V. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Mr. Oaks

VI. MOTION FOR ADJOURNMENT