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Brian Oaks
General Manager

SMEAA OFFICERS
Mike Coffey, Jr.
Chairman
Mary Frances Squires
Vice-Chairman
Anthony Smarjesse
Secretary
Jeanette Goza
Treasurer

SMEAA MEMBERS
Jim Allmon
Jason Loftus
Brad Mills
Connie Sebok
Gregory Sronce
Judy Yeager
Michael Ziri

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA
December 16, 2013
12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Statements from Visitors and Guests**
- III. Swearing in of newly appointed Board Member – Judge April Troemper**
- IV. ACTION ITEMS:**
 - A. Motion for approval of the Board Meeting Minutes of November 18, 2013 – Mr. Coffey**
 - B. Motion for approval of the scheduled monthly Board Meetings for the year 2014 – Mr. Coffey**
 - C. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. IL State Riffle Association
March 5, 2014
\$3,500.00 for the event.**
 - 2. Girl Scouts of Central Illinois
May 2, 2014
\$3,500.00 for the event.**
 - 3. American Legion
July 8-12, 2014 & July 7-11, 2015
\$13,000.00 per event year.**
 - 4. IL Reading Council Conference
October 1-4, 2014
\$11,500.00 for the event.**
 - D. Chairman’s Report – Mr. Coffey**
 - 1. Staff Reorganization and Brian Oaks Contract**

E. 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

- 1. Catering List Expansion**

VI. MOTION FOR ADJOURNMENT