



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
Bryce Benton
Jason Loftus
Patricia Meyer
Gregory Sronce
Bill Taft
Judy Yeager
Terry Young

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA

July 18, 2017

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 June 19, 2017 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Up Close & Personal
August 25, 2017
\$3,500.00 or 12% of the Gross Receipts, whichever is greater, capped at \$6,000.00.**
 - 2. IL Realtors Lobby Day Briefing Luncheon
April 10, 2018
\$2,500.00 for the event.**
 - C. Motion for approval for renewal of Venue Coalition Agreement**
 - 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 FY'18 Budget**
 - 3. 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**

*Next SMEAA Board Meeting: Monday, August 21, 2017

