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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
September 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 August 22, 2017 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Battle of the Nations
October 13-14, 2017
\$3,500.00 per event day. \$500.00 Move-in fee. \$1,000.00 Turf rental.**
 - 2. Best of Illinois Times
October 26, 2017
\$4,000.00 in Advertising Trade.**
 - 3. Building Trades Career Day
November 14-15, 2017
\$3,500.00 per event day. \$1,000.00 Move-in fee.**
 - 4. UIS Graduation
May 11-12, 2018
\$5,000.00 per event day. \$1,500.00 move-in fee.**
 - 5. Lincoln's Challenge Program Graduation
June 30, 2018 & December 15, 2018
\$3,500.00 for each 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**

IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Mr. Oaks

V. MOTION FOR ADJOURNMENT