



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  
 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**

**October 20, 2014**

**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 September 15, 2014 – Mr. Coffey**
  - B. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. Gala of the Royal Horses  
October 18, 2014  
\$3,500.00 for the event.**
    - 2. Crossfit Competition  
October 24-27, 2014  
\$2,500.00 per event day.**
    - 3. Everything Weddings  
January 25, 2015  
\$3,000.00 for the event.**
    - 4. Gymnastics (Tumbling/Trampoline)  
February 6-8, 2015  
\$8,500.00 for the event.**
    - 5. Business Connections  
April 29-30, 2015  
\$5,000.00 per event day.**
    - 6. Benedictine University Graduation  
May 16, 2015  
\$2,500.00 for the 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**

- 1. Motion for approval to solicit Bids for Mezzanine Carpeting**
- 2. Shawn Mayernick – Sponsorship Approvals**

**V. MOTION FOR ADJOURNMENT**