



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

August 21, 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 July 21, 2014 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. National Service Recognition Day
September 12, 2014
\$3,000.00 for the event.**
 - 2. Cage Wars
September 13, 2014
\$3,000.00 for the event.**
 - 3. IL Library Association
October 13-16, 2014
\$12,000.00 for the event.**
 - 4. IL Deer & Turkey Classic
February 19-22, 2015
\$13,000.00 for the event.**
 - 5. Springfield RV & Camper Show
March 19-22, 2015
\$3,500.00 per event day. \$1,000.00 fee for move-in day.**
 - 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 Budget & Appropriations Ordinance**

*Next SMEAA Board Meeting: Monday, September 15, 2014

3. Motion for approval of Ordinance for Levy & Assessment of Taxes

4. 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. V-Blox/Total Energy Concepts Lease Agreement

2. Shawn Mayernick – Sponsorship Approvals

V. MOTION FOR ADJOURNMENT