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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
Joel Fulgenzi
Brad Mills
Connie Sebok
Gregory Sronce
Judy Yeager
Michael Ziri

**Springfield
Metropolitan
Exposition &
Auditorium
Authority**

BOARD MEETING AGENDA

November 18, 2013

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 October 21, 2013 – Mr. Coffey
 - B. Motion for approval of Lease Contracts – Mr. Coffey
 - 1. WFMB Sports Radio 1450 Basketball Shootout December 7, 2013
\$3,500.00 for the event, in Advertising Trade.
 - 2. Horace Mann – All Employee Meeting March 5-6, 2014
\$3,500.00 for the event.
 - C. Motion for approval of Website Design – Mr. Coffey
 - D. Chairman’s Report – Mr. Coffey
 - 1. Board Vacancy Appointment
 - E. 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