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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
Connie Sebok
Gregory Sronce
Bill Taft
Judy Yeager

**Springfield
Metropolitan
Exposition &
Auditorium
Authority**

BOARD MEETING AGENDA

November 21, 2016

12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey
- II. Swearing in of newly appointed Board Member - Judge Jennifer Ascher
- III. Statements from Visitors and Guests
 - A. FY'16 Audit Report - Chad Lucas (Sikich LLC)
- IV. ACTION ITEMS:
 - A. Motion for approval of the Board Meeting Minutes of October 17, 2016 – Mr. Coffey
 - B. Motion for approval of Lease Contracts – Mr. Coffey
 - 1. IL Coalition of the Blind
December 15, 2016
\$700.00 for the event.
 - 2. National Fishing Lure Collectors Club
July 20-22, 2017
\$3,500.00 per event day. \$1,500.00 move-in day.
 - 3. Ansar Shrine Circus
November 10-12, 2017; November 9-11, 2018;
November 8-10, 2019
2017: \$3,500.00 per event day.
2018-2019: \$4,000.00 per event day.
 - 4. Lincoln's Challenge Program Graduation
December 16, 2017
\$3,500.00 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

*Next SMEAA Board Meeting: Monday, December 19, 2016

V. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Mr. Oaks

VI. MOTION FOR ADJOURNMENT