



1 Convention Center Plaza
 Springfield, IL 62701
 Phone: 217.788.8800
 Fax: 217.788.0811
 www.springfieldpccc.com

Brian Oaks
 General Manager

BOARD MEETING AGENDA

**October 21, 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 September 16, 2013 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Champion Spirit Group – Dress Rehearsal
 November 3, 2013
 \$5,000.00 for the event.**
 - 2. Taste of Home Cooking School
 November 6-7, 2013
 \$3,000.00 for the event.**
 - 3. IL Lumber & Material Dealers Assoc.
 February 18-19, 2014
 \$8,000.00 for the event.**
 - 4. IL Deer & Turkey Classic
 February 20-23, 2014
 \$13,000.00 for the event.**
 - 5. UIS Graduation
 May 16-17, 2014
 \$3,500.00 for the event.**
 - 6. Benedictine University
 May 17, 2014
 \$2,500.00 for the event.**

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***

7. **Kid's Fest**
February 27-28, 2015; March 4-5, 2016; February 24-25, 2017
\$4,000.00 per event year.

8. **IL Cheerleading coaches Assoc.**
January 8-10, 2016
\$9,000.00 for the event.

C. Chairman's Report – Mr. Coffey

1. **Board Vacancy Appointment**

2. **Staff Reorganization and Brian Oaks Contract**

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