



1 Convention Center Plaza
 Springfield, IL 62701
 Phone: 217.788.8800
 Fax: 217.788.0811
 www.springfieldpccc.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
 Joel Fulgenzi
 Brad Mills
 Connie Sebok
 Gregory Sronce
 Judy Yeager
 Michael Ziri

*Springfield
 Metropolitan
 Exposition &
 Auditorium
 Authority*

BOARD MEETING AGENDA

**June 17, 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 May 20, 2013 – Mr. Coffey**
 - B. Motion authorizing approval of Lease Contracts – Mr. Coffey**
 - 1. Freedom Rings Music Fest
 Springfield’s Tribute to the Troops!
 September 27, 2014
 \$5,000.00 or 8% of the Gross Receipts, whichever is greater, capped at \$10,000.00.**
 - 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**
- V. MOTION FOR ADJOURNMENT**