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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
Jason Loftus
Brad Mills
Connie Sebok
Gregory Sronce
Judy Yeager
Michael Ziri

**Springfield
Metropolitan
Exposition &
Auditorium
Authority**

BOARD MEETING AGENDA

August 18, 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