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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
Gregory Sronce
Bill Taft
Judy Yeager
Terry Young

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA

November 20, 2017

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 16, 2017 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Capital City Showcase
December 2, 2017
\$3,500.00 in Advertising Trade.**
 - 2. Lincoln Day Dinner
February 8, 2018
\$3,500.00 for the event.**
 - 3. RV & Camping Show
March 22-25, 2018
\$3,500.00 per event day. \$1,000.00 Move-in fee.**
 - 4. Advocacy Day 2018
April 11, 2018
\$5,000.00 for the event.**
 - 5. Sesame Street Live!
December 22, 2018
\$3,000.00 or 9% of adjusted Gross receipts, capped at \$5,000.00.**
 - 6. IL Assoc. of School Administrators Conference
September 30-October 2, 2020
\$10,750.00 for the event.**
 - C. Chairman’s Report – Mr. Coffey**

*Next SMEAA Board Meeting: Monday, December 18, 2017

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