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Brian Oaks  
General Manager

## BOARD MEETING AGENDA

February 10, 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 January 21, 2014 – Mr. Coffey
  - B. Motion for renewal of Fritz contract – Mr. Coffey
  - C. Motion for approval of Lease Contracts – Mr. Coffey
    - 1. Crimestoppers Trivia Night  
February 1, 2014  
\$2,000.00 for the event.
    - 2. Vision Quest  
February 6, 2014  
\$700.00 for the event.
  - D. Chairman’s Report – Mr. Coffey
    - 1. Motion for approval of Catering Contracts
    - 2. Staff Reorganization
  - E. Finance Committee Report – Ms. Goza
    - 1. Motion for approval of List of Bills
    - 2. Motion for approval of Phase IV-B Change Orders
    - 3. Motion for approval of Finance Committee Report

### 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**

\*Next SMEAA Board Meeting: Monday, March 17, 2014

**IV. INFORMATION ITEMS:**

**A. General Counsel's Report - Mr. Stratton**

**B. General Manager's Report – Mr. Oaks**

**1. Review Food/Beverage pricing**

**2. Presentation/Discussion of TV Show**

**V. MOTION FOR ADJOURNMENT**