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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

April 27, 2015  
12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey
- II. Statements from Visitors and Guests
- III. Swearing in of newly elected Board Members – Judge Jack Davis
- IV. ACTION ITEMS:
  - A. Motion for approval of the Board Meeting Minutes of March 16, 2015 – Mr. Coffey
  - B. Motion for approval of Lease Contracts – Mr. Coffey
    - 1. ANA-Illinois Student Nurses Political Action Day  
March 23-24, 2015  
\$3,500.00 for the event.
    - 2. Believe-Christ in Youth, Inc.  
March 27-28, 2015  
\$10,000.00 for the event.
    - 3. IL History Expo  
May 6-7, 2015  
\$4,000.00 per event day. \$1,500.00 fee for move-in day, provided there is no organized event planned.
    - 4. Capital City Cage Wars  
May 40, 2015  
\$3,500.00 for the event.
    - 5. WWE  
June 12, 2015  
\$11,500.00 for the event day.
    - 6. Everything Weddings  
January 31, 2016  
\$3,000.00 for the event.

\*Next SMEAA Board Meeting: Monday, May 18, 2015

7. **IL Pork Producers  
February 14-17, 2016  
\$5,000.00 per event day. \$1,500.00 fee for move-in day,  
provided there is no organized event planned.**

- C. **Motion for approval of Evan Lloyd contract**
- D. **Motion for approval of Green Sponsorship finalization and space value discussion**
- E. **Motion for approval of Quarterly Sponsorship Commission**
- F. **Chairman's Report – Mr. Coffey**
- G. **Finance Committee Report – Ms. Goza**
  1. **Motion for approval of List of Bills**
  2. **Motion for approval of Finance Committee Report**

**V. INFORMATION ITEMS:**

- A. **General Counsel's Report - Mr. Stratton**
- B. **General Manager's Report – Mr. Oaks**
  1. **Sponsorship Report – Shawn Mayernick**

**VI. MOTION FOR ADJOURNMENT**