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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

July 21, 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 June 16, 2014 – Mr. Coffey**
  - B. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. Vision Quest  
July 24, 2014  
\$700.00 for the event.**
    - 2. IL Potable Water Supply Operators Association  
September 9-11, 2014  
\$5,650.00 for the event.**
    - 3. Taste of Home Cooking Show  
September 15-16, 2014  
\$3,000.00 for the event.**
    - 4. IL Firefighters Memorial Foundation  
May 11-12, 2015  
\$3,500.00 per event day.**
    - 5. IL Association of School Administrators  
September 30 – October 2, 2015  
\$8,400.00 for the event.**
  - 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 FY’15 Budget**
    - 3. Motion for approval of Finance Committee Report**

\*Next SMEAA Board Meeting: Monday, August 18, 2014

**IV. INFORMATION ITEMS:**

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

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

**1. Approval for purchase of banquet chairs**

**2. Approval for chiller repair**

**3. Discussion of V-Blox System**

**V. MOTION FOR ADJOURNMENT**