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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
Bryce Benton
Jason Loftus
Patricia Meyer
Brad Mills
Connie Sebok
Gregory Sronce
Judy Yeager

**Springfield
Metropolitan
Exposition &
Auditorium
Authority**

BOARD MEETING AGENDA

July 20, 2015

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 15, 2015 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. DeLorean Convention & Show
July 21-24, 2016
\$15,000.00 for the event.**
 - 2. Horace Mann Meeting
March 9-10, 2016
\$3,500.00 per event day.**
 - C. Approval of HVAC Repairs Bids**
 - D. Approval of new Automated Parking Garage Equipment Bids**
 - E. Chairman’s Report – Mr. Coffey**
 - F. Finance Committee Report – Ms. Goza**
 - 1. Motion for approval of List of Bills**
 - 2. Motion for approval of FY’16 Budget**
 - 3. 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. Sponsorship Report – Shawn Mayernick**
- V. MOTION FOR ADJOURNMENT**

*Next SMEAA Board Meeting: Monday, August 17, 2015

Board Meeting Agenda

June 15, 2015

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