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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
 March 16, 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 February 18, 2015 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. IL Youth Ministries Convention
 April 1-3, 2015; March 23-25, 2016; April 12-14, 2017;
 March 28-30, 2018; April 17-19, 2019
 2015-2016: \$10,500.00 for the event, each year.
 2017-2019: \$12,000.00 for the event, each year.**
 - 2. Central Illinois Fellowship of Christian Athletes
 April 19, 2015
 \$3,500.00 for the event.**
 - 3. Lincoln’s Challenge Program Graduation
 June 13, 2015; December 17, 2015; June 8, 2016
 06/13/15: \$5,000.00 for the event.
 12/17/15: \$3,500.00 for the event.
 06/08/16: \$3,500.00 for the event.**
 - 4. IL Potable Water Supply Operators Association
 September 15-17, 2015
 \$8,850.00 for the event.**
 - 5. FCCLA
 April 12-14, 2018; April 4-6, 2019; April 2-4, 2020;
 April 8-10, 2021
 \$3,500.00 for the event day. \$1,500.00 fee for move-in day,
 provided there is no organized event planned.**
 - C. Motion for approval of Main Hall Lighting Retrofit Bid**
 - D. Motion for approval of Quarterly Sponsorship Commission**

*Next SMEAA Board Meeting: Monday, April 20, 2015

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 Finance Committee Report

IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Mr. Oaks

V. MOTION FOR ADJOURNMENT