



1 Convention Center Plaza
 Springfield, IL 62701
 Phone: 217.788.8800
 Fax: 217.788.0811
 www.springfieldpc3.com

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

January 19, 2016 (Tuesday)

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 December 21, 2015 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Crimestoppers Trivia Night
January 30, 2016
\$2,000.00 for the event.**
 - 2. Lincoln Day Dinner
February 11, 2016
Rental is at no charge as long as the space used contains a catered meal function.**
 - 3. The Elegant Women’s Exp
April 15-16, 2016
\$5,000.00 for the event.**
 - 4. IL cheerleading Coaches Association
January 6-8, 2017
\$9,000.00 for the event. \$1,000.00 fee for move-in day.**
 - 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 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: Tuesday, February 16, 2016