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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

May 18, 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 April 27, 2015 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. IL School Library Media Association
October 19-21, 2017
\$15,000.00 for the event.**
 - C. Motion for approval of Quarterly Sponsorship Commission**
 - D. Motion for approval of Green Mezzanine Signage**
 - E. Approval of LED Ribbon Software Bids**
 - F. Approval of RFP for new Automated Parking Garage Equipment**
 - G. Chairman’s Report – Mr. Coffey**
 - H. 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: Monday, June 15, 2015

