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Jodi Davis
 General Manager

SMEAA OFFICERS
 Mike Coffey, Jr.
Chairman
 Mary Frances Squires
Vice-Chairman
 Brad Mills
Secretary
 Jeanette Goza
Treasurer

SMEAA MEMBERS
 Deborah Grant
 Marissa Lesko
 Jason Loftus
 Gail Simpson
 Tony Smarjesse
 Bill Taft
 Terry Young

*Springfield
 Metropolitan
 Exposition &
 Auditorium
 Authority*

BOARD MEETING AGENDA

REVISED

February 13, 2024

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 January 29, 2024 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Springfield Sports Hall of Fame
February 19, 2024
\$6,000.00 for the event.**
 - 2. Boys HS AAA Basketball Supersectional
March 4, 2024
\$4,000.00 for the event.**
 - 3. IL History Expo
April 23-24, 2024
\$6,000.00 for the event. \$2,000.00 for move-in day.**
 - 4. IL Firefighters Memorial Foundation
May 13-14, 2024
\$4,000.00 for the event. \$2,000.00 for move-in day.**
 - 5. NFLCC Convention
July 18-20, 2024
\$12,000.00 for the event.**
 - 6. IL Democratic County Chairs Association Brunch
August 13-14, 2024
\$4,000.00 for the event. \$2,000.00 for move-in day.**
 - 7. Central Illinois Cultural Fest
August 23-24, 2024
\$4,000.00 for the event. \$2,000.00 for move-in day.**

***Next SMEAA Board Meeting: Monday, March 18, 2024**

- C. Motion to withdraw RFP and reject bids – Mr. Coffey**
- D. Motion to approve Ace Sign Co. digital signage project**
- 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 – Ms. Davis**

V. MOTION FOR ADJOURNMENT