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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

March 17, 2025

12:00 p.m.

- I. **Call to Order / Roll Call – Mr. Coffey**
- II. **Pledge of Allegiance**
- III. **Statements from Visitors and Guests**
- IV. **ACTION ITEMS:**
 - A. **Motion for approval of the Board Meeting Minutes of February 10, 2025 – Mr. Coffey**
 - B. **Motion for approval of Lease Contracts – Mr. Coffey**
 1. **Lincoln Day Dinner
May 7, 2025
\$4,300.00 for the event.**
 2. **Assemblies of God Convention
November 20-22, 2025
\$6,000.00 per event day. \$2,000.00 for move-in day.**
 - C. **Motion for approval of VenueCoalition Booking Director Agreement – Mr. Coffey**
 - D. **Chairman’s Report – Mr. Coffey**
 - E. **Finance Committee Report – Ms. Goza**
 1. **Motion for approval of List of Bills**
 2. **Motion for approval of Finance Committee Report**
- V. **INFORMATION ITEMS:**
 - A. **General Counsel’s Report - Mr. Stratton**
 - B. **General Manager’s Report – Ms. Davis**
- VI. **MOTION FOR ADJOURNMENT**