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Jodi Davis
General Manager

BOARD MEETING AGENDA

October 21, 2024

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 September 16, 2024 – Mr. Coffey
 - B. Motion for approval of Lease Contracts – Mr. Coffey
 1. Building Trades Career Day
November 19, 2024
\$4,000.00 for the event.
 2. Alute to Illinois Scholars
April 3, 2025
\$6,000.00 for the event.
 3. IL History Expo
April 30-May 1, 2025
\$6,000.00 per event day. \$2,000.00 for move-in day.
 4. Central Illinois Cultural Fest
August 22-23, 2025
\$4,000.00 per event day. \$2,000.00 for move-in day.
 5. Style of Hope Fashion Show
September 17-18, 2025; September 23-24, 2026
\$3,500.00 per event day. \$2,000.00 for move-in day.
 6. AFFI 2026 Biennial Convention
June 24-27, 2026
\$18,000.00 for the event.

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*

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

- 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**
- V. INFORMATION ITEMS:**
 - A. General Counsel's Report - Mr. Stratton**
 - B. General Manager's Report – Ms. Davis**
- VI. MOTION FOR ADJOURNMENT**