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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

August 21, 2023

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 July 24, 2023 – Mr. Coffey**
 - B. **Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. **IL Optometric Assoc. Annual Meeting
October 3-5, 2024
\$14,000.00 for the event.**
 - 2. **Abe’s Rumble – HS Wrestling Tournament
December 28-30, 2025; December 28-30, 2026
\$4,000.00 per event day, each year. \$2,000.00 for move-in day.**
 - C. **Motion for approval of Rigging Equipment for the East End**
 - D. **Motion for declaration of surplus property & bid for sale of the Main Hall curtains**
 - 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 Budget & Appropriation Ordinance**
 - 3. **Motion for approval of Ordinance for Levy & Assessment of Taxes**
 - 4. **Motion for approval of Finance Committee Report**

***Next SMEAA Board Meeting: Monday, September 18, 2023**

IV. INFORMATION ITEMS:

- A. General Counsel's Report - Mr. Stratton**
- B. General Manager's Report – Ms. Davis**

V. MOTION FOR ADJOURNMENT