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Jodi Davis
General Manager

BOARD MEETING AGENDA
February 10, 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 January 21, 2025 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Boys HS AAA Basketball Supersectionals
March 10, 2025
\$4,000.00 for the event.**
 - 2. I-Gold Lobby Day
May 14, 2025
\$4,000.00 for the event.**
 - 3. Latino Unity Day 2025
May 8, 2025
\$4,500.00 for the event.**
 - 4. IL Democratic Co Chairs Assoc. Brunch
August 12-13, 2025
\$4,000.00 for the event. \$2,000.00 for move-in day.**
 - 5. SIU School of Medicine Graduation
May 16, 2026
\$6,000.00 for the event.**
 - 6. IL Optometric Assoc. Annual Meeting
September 17-19, 2026
\$14,000.00 for the event.**
 - 7. LLCC Graduation
May 14, 2027 & May 12, 2028
\$4,500.00 per event year.**

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, March 17, 2025**

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