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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

May 22, 2023

12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey
- II. Statements from Visitors and Guests
- III. Swearing in of newly elected Board Members – Judge Schmidt
- IV. Election of Officers
- V. ACTION ITEMS:
 - A. Motion for approval of the Board Meeting Minutes of April 17, 2023 – Mr. Coffey
 - B. Motion for approval of Lease Contracts – Mr. Coffey
 - 1. Billy Sunday 1909 Celebration
May 28, 2023
\$4,000.00 for the event.
 - 2. Salute to Illinois Scholars
October 10, 2023
\$6,000.00 for the event.
 - 3. All-American Shootout
November 4, 2023
\$4,000.00 for the event.
 - 4. Building Trades Career Day
November 14, 2023
\$4,000.00 per event day. \$2,000.00 for move-in day.
 - 5. ICCA
January 5-7, 2024
\$10,000.00 for the event. \$1,500.00 for move-in day.

*Next SMEAA Board Meeting: Monday, June 20, 2023 (Tuesday)

6. **IL Reading Council
March 12-14, 2025
\$14,000.00 for the event.**

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**

VI. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Ms. Davis

VII. MOTION FOR ADJOURNMENT