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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

December 18, 2023

12:00 p.m.

- I. **Call to Order / Roll Call – Mr. Coffey**
- II. **Statements from Visitors and Guests**
 - A. **FY’23 Audit Report – (Eck, Schafer & Punke)**
- III. **ACTION ITEMS:**
 - A. **Motion for approval of the Board Meeting Minutes of November 20, 2023 – Mr. Coffey**
 - B. **Motion for approval of the scheduled monthly Board Meetings for the year 2024 – Mr. Coffey**
 - C. **Motion for approval of Lease Contracts – Mr. Coffey**
 1. **Sports Radio Capital City Showcase
December 2, 2023
\$3,500.00 per event day. \$2,000.00 for move-in day.**
 2. **The Elegant Bridal Expo
January 28, 2024
\$4,000.00 for the event.**
 3. **I-Gold Lobby Day
April 18, 2024
\$4,000.00 for the event.**
 4. **IL Education & Technology Conference
November 12-15, 2024
\$6,000.00 per event day. \$2,000.00 for move-in day.**
 5. **IL Association of School Administrators Conference
September 22-26, 2025
\$20,000.00 for the event.**
 6. **IL Education & Technology Conference
November 11-14, 2025
\$6,000.00 per event day. \$4,000.00 for move-in day (Holiday).**

***Next SMEAA Board Meeting: Tuesday, January 16, 2024**

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

IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Ms. Davis

V. MOTION FOR ADJOURNMENT