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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

March 18, 2024

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 February 13, 2024 – Mr. Coffey**
 - B. **Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. **Ballot Drop Off
March 19, 2024
\$2,000.00 for the event.**
 - 2. **Midwest Open Indoor Archery Tournament
January 3-5, 2025
\$4,000.00 per event day. \$2,000.00 for move-in day.**
 - 3. **From Food to Flowers Everything Local
January 27-31, 2025
\$6,000.00 per event day. \$2,000.00 per move-in day.**
 - 4. **IL Pork Expo
February 9-12, 2025
\$6,000.00 per event day. \$2,000.00 for move-in day.**
 - 5. **IL Realtors Lobby Day Briefing Luncheon
April 28-29, 2025
\$5,550.00 for the event. \$2,000.00 for move-in day.**
 - 6. **IL Cheerleading Coaches Association
January 9-11, 2026
\$12,000.00 for the event. \$2,000.00 for move-in day.**
 - C. **Motion to approve Preferred Caterers**
 - D. **Opening bids for Surplus Main Hall Curtains & approving highest bidder**

***Next SMEAA Board Meeting: Monday, April 22, 2024**

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 Finance Committee Report

IV. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Ms. Davis

V. MOTION FOR ADJOURNMENT