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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 MINUTES

April 17, 2023

12:00 PM

The regular Board Meeting of the Springfield Metropolitan Exposition and Auditorium Authority was called to order at 12:06 PM in the Boardroom of the Bank of Springfield Center by Chairman Mike Coffey, Jr.

A roll call was taken and the following Board Members were present, representing a quorum:

Ms. Goza  
Mr. Loftus  
Mr. Mills  
Ms. Squires  
Mr. Young

Also present were Jodi Davis, General Manager; Janet Jennings, Dir. of Finance; Joe Roesch, Legal Counsel; Jim Dickey; Deborah Grant; Marissa Lesko; Gail Simpson.

Mr. Coffey asked if there were any statements from visitors or guests. The newly elected Board members introduced themselves to the committee.

Mr. Coffey asked for a motion to approve Action Item A & B, which were the Board Meeting Minutes from March 20, 2023 & the Lease Contracts. A motion was made by Mr. Young, and seconded by Mr. Mills. A voice vote was taken, motion carried.

There was no Chairman's report presented at this meeting.

Mr. Coffey called upon Ms. Goza to give the Finance Committee Report. Ms. Goza stated that the Finance Committee met at 11:51 AM.

Ms. Goza stated that the Finance Committee approved the list of bills as presented, but needed full Board approval.

Mr. Coffey asked for a motion to approve the list of bills. A motion was made by Mr. Mills, and seconded by Mr. Young. A voice vote was taken, motion carried.

Ms. Goza stated that there was one pre-approved (1) expenditure over \$1,000.00, but needed full Board approval.

1. B&B Electric - \$2,400.00...Control Box for Air Handlers 6 & 7 (labor will be an additional cost)...pre-approved by Mr. Coffey & Ms. Goza

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Mr. Coffey asked for a motion to approve the pre-approved expenditure over \$1,000.00. A motion was made by Mr. Mills, and seconded by Mr. Loftus. A voice vote was taken, motion carried.

Ms. Goza stated that there were three (3) expenditures over \$1,000.00, but needed full Board approval.

1. A-1 Lock - \$6,110.70...4 security cameras and 3 new licenses
2. Bunn - \$3,818.81...Commercial Coffee Maker
3. Screenly - \$2,696.00...4 video screens on stand with wheels and player for signage

Mr. Coffey asked for a motion to approve the expenditures over \$1,000.00. A motion was made by Mr. Young, and seconded by Mr. Loftus. A voice vote was taken, motion carried.

There was no General Counsel report at this meeting.

Ms. Davis presented the General Managers report. Ms. Davis stated that everything is still going strong. She welcomed the new Board members and informed them that they could reach out to her if they had any questions.

Ms. Davis stated that there has been a lot of talk about moving forward with the expansion of The Center. She said she will need to start getting some plans together in order to know what all can be done.

Ms. Davis stated that she is still working on some music acts, but it might be tough to get some acts in the building because there aren't many dates available.

A discussion took place regarding the intended expansion.

Mr. Coffey asked for a motion to adjourn. A motion was made by Ms. Goza, and seconded by Mr. Loftus. A voice vote was taken, motion carried and the meeting was adjourned at 12:13 PM.

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Tracy Motter  
Office Manager

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Mr. Mike Coffey, Jr.  
Chairman