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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
Steve Ettinger
Jason Loftus
Patricia Meyer
Tony Smarjesse
Andrew Spiro
Judy Yeager
Terry Young

***Springfield
Metropolitan
Exposition &
Auditorium
Authority***

BOARD MEETING MINUTES

March 20, 2023

12:00 PM

The regular Board Meeting of the Springfield Metropolitan Exposition and Auditorium Authority was called to order at 12:00 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:

Mr. Ettinger
Ms. Goza
Mr. Loftus
Ms. Meyer
Mr. Smarjesse
Mr. Spiro
Ms. Squires
Ms. Yeager
Mr. Young

Also present were Jodi Davis, General Manager; Janet Jennings, Dir. of Finance; Justin Reichert & Joe Roesch, Legal Counsel; Jim Dickey.

Mr. Coffey asked if there were any statements from visitors or guests. There were none.

Mr. Coffey asked for a motion to approve Action Item A & B, which were the Board Meeting Minutes from February 27, 2023 & the Lease Contracts. A motion was made by Ms. Meyer, and seconded by Ms. Yeager. A voice vote was taken, motion carried.

Mr. Coffey presented the Chairman's report. Mr. Coffey stated that Growth Alliance has decided to back the Wyndham Hotel/Apartment zoning. A discussion took place regarding how many apartments, whether or not they will be low income housing, market rates and if SMEAA can do/say anything about it. Per Mr. Reichert, there is nothing legally that SMEAA can do/say about this decision.

Mr. Coffey stated that this is the last meeting for Ms. Meyer, Mr. Spiro and Ms. Yeager. He thanked them for their service to the SMEAA Board over the years.

Mr. Coffey called upon Ms. Goza to give the Finance Committee Report. Ms. Goza stated that the Finance Committee met at 11:49 AM.

Board Meeting Minutes

March 20, 2023

Page 2 of 2

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 Ms. Yeager, and seconded by Ms. Meyer. A voice vote was taken, motion carried.

Ms. Goza stated that there were two (2) expenditures over \$1,000.00, but needed full Board approval.

1. Google - \$1,152.00...Google Cloud-G Suite 1yr Subscription
2. Kone - \$2,500.00...5yr Full Load Safety Test & Inspection (Gar Elevator)

Mr. Coffey asked for a motion to approve the expenditures over \$1,000.00. A motion was made by Ms. Meyer, and seconded by Mr. Smarjesse. 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 it has been a very busy weekend. She informed the Board that the Jeff Dunham event on Friday, March 17 was a full house. She said that even though the concessions, beer/bar and merchandise stands were packed, that they were successful in moving everyone through quickly. She stated that instead of serving mixed drinks, they opted with cocktails in a can, which sped things up quickly. Ms. Davis informed the Board that the WWE event on Sunday, March 19 had more tickets sold than in the past few years. It too had steady lines at the concessions, beer/bar and merchandise stands. Mr. Ettinger stated that he was please to see the beer line moved a lot smoother than in the past. Ms. Davis stated that both events made money for The Center.

Ms. Davis stated that she is working on summer plans for the Plaza and will let the Board know once things get underway.

Mr. Coffey asked for a motion to adjourn. A motion was made by Ms. Yeager, and seconded by Ms. Goza. A voice vote was taken, motion carried and the meeting was adjourned at 12:11 PM.

Tracy Motter
Executive Secretary

Mr. Mike Coffey, Jr.
Chairman