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Jodi Davis
 General Manager

SMEAA OFFICERS
 Mike Coffey, Jr.
Chairman
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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 - REVISED

**September 18, 2023
 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 August 21, 2023 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Girl Scouts of Central Illinois
 May 3, 2024
 \$4,000.00 for the event.**
 - 2. American Legion
 July 9-13, 2024
 \$21,500.00 for the event.**
 - C. Bid opening and approval for Expert Consultant for the Sangamon County Tourism Improvement District**
 - D. Bid opening and approval for Developer/Project Manager for the Formation of the Sangamon County Tourism Improvement District and Capital Improvements**
 - 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**

***Next SMEAA Board Meeting: Monday, October 16, 2023**