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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 16, 2024
12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Pledge of Allegiance**
- III. Statements from Visitors and Guests**
- IV. ACTION ITEMS:**
 - A. Motion for approval of the Board Meeting Minutes of November 18, 2024 – Mr. Coffey**
 - B. Motion for approval of the scheduled monthly Board Meetings for the year 2025 – Mr. Coffey**
 - C. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Boys City Basketball Tournament
January 21-25, 2025
\$12,000.00 for the event.**
 - 2. The Elegant Bridal Expo
January 26, 2025
\$4,000.00 for the event.**
 - 3. IL Firefighters Memorial Foundation
May 12-13, 2025
\$4,000.00 for the event. \$2,000.00 for move-in day.**
 - 4. IL Education & Technology Conference
November 10-13, 2026
\$22,000.00 for the event.**
 - 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**

***Next SMEAA Board Meeting: Tuesday, January 21, 2025**

V. INFORMATION ITEMS:

- A. General Counsel's Report - Mr. Stratton**
- B. General Manager's Report – Ms. Davis**

VI. MOTION FOR ADJOURNMENT