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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

November 18, 2024

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:

Ms. Goza  
Ms. Grant  
Ms. Lesko  
Mr. Loftus  
Mr. Mills  
Ms. Simpson  
Mr. Smarjesse  
Mr. Young

Also present were Jodi Davis, General Manager; Janet Jennings, Dir. of Finance; Rich Sherwood, Dir. of Operations; Justin Reichert, Legal Counsel; Scott Dahl, SCVB; Sean Reed, UIS-Springfield; Jim Dickey.

Mr. Coffey asked Mr. Mills to lead the Board in the Pledge of Allegiance.

Mr. Coffey asked if there were any statements from visitors or guests.

Mr. Coffey asked for a motion to approve Action Items A & B, which were the Board Meeting Minutes from October 21, 2024 and the Lease Contracts. A motion was made by Mr. Mills, and seconded by Ms. Simpson. A voice vote was taken, motion carried.

Mr. Coffey presented the Chairman's report. Mr. Coffey stated that during the October meeting, Mr. Young had inquired about the ability to get a Liquor Distributor for a Sponsorship. He stated that if a business owns the liquor license, they cannot receive sponsorship from any distributors. However, if someone wants to hold an event and get sponsorships for that event on their own, they can.

Mr. Coffey called upon Ms. Goza to give the Finance Committee Report. Ms. Goza stated that the Finance Committee met at 11:52 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.

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

1. Johnson Controls - \$1,829.92...Alarm & Detection Service Call
2. Ram-Pac - \$2,380.00...Hydraulic Cylinders for Risers

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

There was no General Counsel report presented at this meeting.

Ms. Davis presented the General Managers report. Ms. Davis stated that there are a few events this week, but next week is quiet through the Thanksgiving Holiday. Things will start back up in December.

Ms. Grant stated that the Garage elevator is in need of cleaning. A discussion took place and Ms. Davis stated that she will make sure it is checked and cleaned weekly.

Mr. Coffey asked for a motion to adjourn. A motion was made by Mr. Young, and seconded by Ms. Simpson. A voice vote was taken, motion carried and the meeting was adjourned at 12:05 PM.

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Tracy Motter  
Office Manager

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Mr. Mike Coffey, Jr.  
Chairman