



1 Convention Center Plaza  
Springfield, IL 62701  
Phone: 217.788.8800  
Fax: 217.788.0811  
www.theboscenter.com

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  
November 21, 2022  
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. Mills  
Mr. Smarjesse  
Mr. Spiro  
Ms. Squires  
Mr. Young

Also present were Jodi Davis, General Manager; Janet Jennings, Dir. of Finance; 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 October 17, 2022 & the Lease Contracts. A motion was made by Mr. Mills, and seconded by Mr. Ettinger. A voice vote was taken, motion carried.

Mr. Coffey presented the Chairman's report. Mr. Coffey stated that the Wyndham Hotel Zoning was voted down. He stated that Alderwoman Lakeisha Purchase switched to side with SMEAA, which helped with the final vote. He stated that as of now, everything is good.

Mr. Coffey called upon Ms. Goza to give the Finance Committee Report. Ms. Goza stated that the Finance Committee met at 11:55 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. Young, and seconded by Mr. Mills. A voice vote was taken, motion carried.

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

1. Webstaurant - \$2,117.04...2 Rolling Coolers (beer tubs) @ \$847.08 each  
(Wayfair \$1,379.99ea; Belson Outdoors \$1,209.12ea)

Mr. Coffey asked for a motion to approve the expenditures over \$1,000.00. A motion was made by Mr. Mills, 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 everyone has recovered from the Circus, which was very well attended this year. She stated that December is usually a slow month. However, this month starts off with Bert Kreischer, followed by Capital City Showcase, several Holiday parties, Lincoln's Challenge Program Graduation.

Ms. Davis stated that everyone should have received the updated list of upcoming ticketed events. She stated that there will be another event announce soon. Tracy will get the list updated and sent out prior to the announcement.

Ms. Davis stated that the automatic handicapped accessible doors have been installed on both the North & South sides of the lobby.

Mr. Coffey asked for a motion to adjourn. A motion was made by Mr. Mills, and seconded by Mr. Young. A voice vote was taken, motion carried and the meeting was adjourned at 12:04 PM.

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Tracy Motter  
Executive Secretary

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Mr. Mike Coffey, Jr.  
Chairman