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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
November 18, 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 October 21, 2024 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Sports Radio Capital City Showcase
December 7, 2024
\$4,000.00 for the event.**
 - 2. Crimestoppers Trivia Night
February 1, 2025
\$3,000.00 for the event.**
 - 3. RV & Camping Show
March 20-23, 2025
\$4,000.00 per event day. \$2,000.00 for move-in day.**
 - C. Chairman’s Report – Mr. Coffey**
 - D. Finance Committee Report – Ms. Goza**
 - 1. Motion for approval of List of Bills**
 - 2. Motion for approval of Finance Committee Report**
- V. INFORMATION ITEMS:**
 - A. General Counsel’s Report - Mr. Stratton**
 - B. General Manager’s Report – Ms. Davis**
- VI. MOTION FOR ADJOURNMENT**

***Next SMEAA Board Meeting: Monday, December 16, 2024**