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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

January 22, 2024

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 December 18, 2023 – Mr. Coffey**
  - B. **Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. **City Basketball Tournaments  
January 16-20, 2024  
\$11,500.00 for the event. \$500.00 for move-in day.**
    - 2. **Crimestoppers Trivia Night  
January 27, 2024  
\$2,500.00 for the event.**
    - 3. **Brandt Consolidated Holiday Party  
December 12-13, 2024  
\$4,000.00 for the event. \$2,000.00 for move-in day.**
  - C. **Opening RFP's & motion for approval**
  - 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**
- 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: Tuesday, February 13, 2024**