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Jodi Davis
General Manager

SMEAA OFFICERS
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Vice-Chairman
Brad Mills
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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
June 20, 2023 - TUESDAY
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 May 22, 2023 – Mr. Coffey**
 - B. Motion for approval of Resolution #2023-1 (Compliance with State of Illinois Prevailing Wage Act) – Mr. Coffey**
 - C. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. LCP Graduation
June 9, 2023
\$4,000.00 for the event.**
 - 2. IL Realtors Lobby Day Briefing Luncheon
April 8-9, 2024
\$5,550.00 for the event. Plus, \$2,000.00 for move-in day.**
 - 3. Health Occupation Students of America
Marcy 18-20, 2026; March 17-19, 2027; March 15-17, 2028
2026: \$15,000.00 for the event.
2027 & 2028: \$17,000.00 for the event.**
 - 4. FCCLA Convention
April 14-16, 2027
\$7,000.00 per event day. \$2,000.00 for move-in day.**
 - D. Chairman’s Report – Mr. Coffey**

***Next SMEAA Board Meeting: Monday, July 17, 2023**

E. Finance Committee Report – Ms. Goza

- 1. Motion for approval of List of Bills**
- 2. Motion for FY'24 Tentative Budget to be on file for 30 days**
- 3. 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