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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
September 16, 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 August 19, 2024 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Gather ‘25
February 28, 2025
\$4,300.00 for the event.**
 - 2. IL Sports Hall of Fame Inaugural Induction Banquet
June 13-14, 2025
\$8,000.00 for the event.**
 - 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, October 21, 2024**