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Brian Oaks
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 AGENDA

May 17, 2021

12:00 p.m.

- I. **Call to Order / Roll Call – Mr. Coffey**
- II. **Statements from Visitors and Guests**
- III. **Swearing in of newly elected Board Members – Judge Perrin**
- IV. **Election of Officers**
- V. **ACTION ITEMS:**
 - A. **Motion for approval of the Board Meeting Minutes of April 19, 2021 – Mr. Coffey**
 - B. **Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. **Lincoln Day Dinner
May 20, 2021
\$4,000.00 for the event.**
 - 2. **Dist. 186 High School Graduations
June 5, 2021; June 4, 2022; June 3, 2023; June 1, 2024
\$3,500.00 per event year, with a \$750.00 per school clean-up.**
 - 3. **IWCOA Wrestling
June 20-26, 2021
\$3,500.00 per event day.**
 - 4. **Crimestoppers Trivia Night
January 29, 2022
\$2,500.00 for the event.**
 - 5. **AMVETS National Convention
August 3-8, 2024
\$40,000.00 for the event.**
 - C. **Chairman’s Report – Mr. Coffey**

***Next SMEAA Board Meeting: Monday, June 21, 2021**

D. Finance Committee Report – Ms. Goza

1. Motion for approval of List of Bills

2. Motion for approval of Finance Committee Report

VI. INFORMATION ITEMS:

A. General Counsel’s Report - Mr. Stratton

B. General Manager’s Report – Mr. Oaks

VII. MOTION FOR ADJOURNMENT