



1 Convention Center Plaza
Springfield, IL 62701
Phone: 217.788.8800
Fax: 217.788.0811
www.springfieldpc3.com

Brian Oaks
General Manager

SMEAA OFFICERS
Mike Coffey, Jr.
Chairman
Mary Frances Squires
Vice-Chairman
Brad Mills
Secretary
Jeanette Goza
Treasurer

SMEAA MEMBERS
Bryce Benton
Jason Loftus
Patricia Meyer
Gregory Sronce
Bill Taft
Judy Yeager
Terry Young

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA

July 16, 2018

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 June 4, 2018 – Mr. Coffey**
 - B. Motion for approval of Resolution #2018-1 (Compliance with State of Illinois Prevailing Wage Act) – Mr. Coffey**
 - C. Motion to go out to BID for Walk Through Metal Detectors**
 - D. Motion for renewal of VenueCoalition contract**
 - E. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Best of Capital Region Preps
June 22, 2018
\$3,500.00 for the event.**
 - 2. The Elegant Bridal Expo
August 26, 2018
\$3,500.00 for the event.**
 - 3. WQLZ 25th Birthday Bash
August 30, 2018
\$9,500.00 for the event.**
 - 4. Best of IL Times Expo
October 25, 2018
\$4,000.00 in Advertising Trade.**
 - 5. Champion Spirit Group
November 4, 2018
\$7,000.00 for the event.**
 - 6. IL Firefighters Memorial Foundation
May 13-14, 2019
\$3,500.00 per event day. \$1,500.00 for move-in day.**
 - 7. IL Library Association
October 20-22, 2020
\$15,000.00 for the event.**

*Next SMEAA Board Meeting: Monday, August 20, 2018

8. **Girl Scouts of Central Illinois**
May 3, 2019; May 1, 2020; May 7, 2021
\$3,500.00 per event year.
 9. **IL Junior & Senior Beta Club**
March 3-6, 2020; March 2-5, 2021; March 1-3, 2022
\$17,300.00 per event year.
- F. Chairman's Report – Mr. Coffey**
- G. Finance Committee Report – Ms. Goza**
1. **Motion for approval of List of Bills**
 2. **Motion for approval of FY'19 Budget**
 3. **Motion for approval of Finance Committee Report**

IV. INFORMATION ITEMS:

- A. General Counsel's Report - Mr. Stratton**
- B. General Manager's Report – Mr. Oaks**

V. MOTION FOR ADJOURNMENT