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Brian Oaks
General Manager

BOARD MEETING AGENDA

February 19, 2013

12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey
- II. Statements from Visitors and Guests
 - A. FY’12 Audit Report - Bill Castor (Eck, Schaffer & Punke)
- III. ACTION ITEMS:
 - A. Motion for approval of the Board Meeting Minutes of January 22, 2013 – Mr. Coffey
 - B. Motion authorizing approval of Lease Contracts – Mr. Coffey
 - 1. Boys AAA Basketball Supersectionals
March 12, 2013
\$3,000.00 for the event.
 - 2. Fellowship of Christian Athletes
March 18, 2013
Catered event – no charge for space.
 - 3. Niemann Foods
May 20-21, 2013
\$3,500.00 per event day.
 - 4. IAFPD Convention
June 20-22, 2013 & June 19-21, 2014
\$8,000.00 for the event, each year.
 - 5. American Baptist Association
June 22-25, 2015
\$11,500.00 for the event.
 - C. Chairman’s Report – Mr. Coffey

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

SMEAA MEMBERS
Jim Allmon
Joel Fulgenzi
Brad Mills
Connie Sebok
Gregory Sronce
Judy Yeager
Michael Ziri

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

D. 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 – Mr. Oaks**

V. MOTION FOR ADJOURNMENT