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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
Bryce Benton
Jason Loftus
Patricia Meyer
Connie Sebok
Gregory Sronce
Judy Yeager

**Springfield
Metropolitan
Exposition &
Auditorium
Authority**

BOARD MEETING AGENDA

June 20, 2016

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 16, 2016 – Mr. Coffey**
 - B. **Motion for approval of the Special Board Meeting Minutes of June 8, 2016 – Mr. Coffey**
 - C. **Motion for approval of Resolution #2016-1 (Compliance with State of Illinois Prevailing Wage Act) – Mr. Coffey**
 - D. **Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. **IL Coalition of the Blind
June 30, 2016
\$700.00 for the event.**
 - 2. **Theresa Caputo Live
October 21, 2016
Rental based on a sliding scale.**
 - 3. **BELIEVE
March 3-4, 2017 & March 2-3, 2018
\$10,000.00 for 2-day event, each year.**
 - E. **Chairman’s Report – Mr. Coffey**
 - F. **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**
 - 1. **Venue Coalition Agreement**
- V. **MOTION FOR ADJOURNMENT**