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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
Bill Taft
Judy Yeager

**Springfield
Metropolitan
Exposition &
Auditorium
Authority**

BOARD MEETING AGENDA

January 17, 2017

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 November 21, 2016 – Mr. Coffey**
 - B. Motion for approval of the scheduled monthly Board Meetings for the year 2017 - Mr. Coffey**
 - C. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Capital City Showcase
December 3, 2016
\$3,500.00 in Advertising Trade.**
 - 2. Style of Hope Fashion Show
September 21, 2017
\$2,500.00 per event day. \$1,000.00 fee for move-in day, IF NEEDED.**
 - 3. American Legion
July 10-14, 2018
\$15,000.00 for the event.**
 - 4. IL Assoc. of School Administrators
September 24-27, 2019
\$10,750.00 for the event.**
 - 5. Lincoln Day Dinner
February 8, 2017
\$3,500.00 for the event, based on a sliding scale.**
 - 6. ICCA
January 5 - 7, 2018
\$10,000.00 for the event. \$1,000.00 fee for move-in day, provided there is no organized event planned.**

*Next SMEAA Board Meeting: Tuesday, February 21, 2017

7. **ANA - IL Student Nurse Political Action Day**
March 27 - 28, 2017
\$3,500.00 per event day. \$1,500.00 fee for move-in day, provided there is no organized event planned.
8. **ESOP Stockholders Meeting & Luncheon**
May 15 - 16, 2017
\$5,000.00 per event day.
9. **Advocacy Day 2017**
April 4, 2017
\$5,000.00 per event day.

D. Chairman's Report – Mr. Coffey

E. 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