



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

Brian Oaks
 General Manager

BOARD MEETING AGENDA
March 18, 2013
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 February 19, 2013 – Mr. Coffey**
 - B. Motion authorizing approval of Lease Contracts – Mr. Coffey**
 - 1. Capital City Cage Wars**
March 2, 2013
Based on a sliding scale, capped at \$4,000.00.
 - 2. Chris Tomlin**
March 5, 2013
\$13,000.00 for the event.
 - 3. ANA-IL Student Nurses Political Action Day**
April 15-16, 2013
\$3,500.00 per event day.
 - 4. IL Cheerleading Coaches Association**
January 4-5, 2014
\$9,000.00 for the event.
 - 5. Springfield Area Home & Builders Association**
February 25-March 3, 2014; February 3-9, 2015;
February 23-29, 2016; February 14-20, 2017;
February 13-19, 2018
\$15,000.00 per event year.
 - 6. Horace Mann – All Employee Meeting**
March 10-11, 2014
\$3,500.00 per event day. \$1,500.00 fee for move-in day,
provided there is no organized event planned.

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**

*Next SMEAA Board Meeting: Monday, April 15, 2013

C. Chairman's Report – Mr. Coffey

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