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Brian Oaks
 General Manager

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*

BOARD MEETING AGENDA

August 19, 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 July 15, 2013 – Mr. Coffey**
 - B. Motion authorizing approval of Theatrical Services, Inc. Contract – Mr. Coffey**
 - C. Motion for approval of HVAC Service Agreement – Mr. Coffey**
 - D. Motion for approval of Collection Agency Agreement – Mr. Coffey**
 - E. Motion authorizing approval of Lease Contracts – Mr. Coffey**
 - 1. WWE
September 22, 2013
\$11,500.00 for the event.**
 - 2. National Service Recognition Day
October 8, 2013
\$5,000.00 for the event.**
 - 3. Business Connections
March 25-26, 2014
\$5,000.00 per event day. \$1,000.00 move-in fee.**
 - 4. Aldersgate 2014 Conference
July 16-20, 2014
\$15,000.00 for the event.**
 - 5. American Guild of English Handbell Ringers
June 22 – 25, 2016
\$15,500.00 for the event.**

*Next SMEAA Board Meeting: Monday, September 16, 2013

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 Budget & Appropriation Ordinance
3. Motion for approval of Ordinance for the Levy & Assessment of Taxes
4. 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. American Red Cross Shelter Agreement

V. MOTION FOR ADJOURNMENT