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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

September 19, 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 August 22, 2016 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. Battle of the Nations
September 30-October 1, 2016
\$3,500.00 for the event.**
 - 2. IL Drill Team State Competition
February 10-11, 2017 & February 9-10, 2018
\$5,000.00 for the event day, each year. \$1,500.00 move-in day, each year.**
 - 3. Business Connections
April 19-20, 2017
\$5,000.00 for the event day. \$1,000.00 move-in day.**
 - 4. Lincoln Land Community College Graduation
May 18, 2018 & May 17, 2019
\$3,500.00 per event year.**
 - 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**

*Next SMEAA Board Meeting: Monday, October 17, 2016

Board Meeting Agenda

June 20, 2016

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