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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
Steve Ettinger
Jason Loftus
Patricia Meyer
Andrew Spiro
Bill Taft
Judy Yeager
Terry Young

*Springfield
Metropolitan
Exposition &
Auditorium
Authority*

BOARD MEETING AGENDA

September 16, 2019

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 19, 2019 – Mr. Coffey**
 - B. **Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. **Outdoor Expo
September 20-21, 2019
\$6,500.00 in Advertising Trade only.**
 - 2. **doTERRA
October 17-18, 2019
\$3,500.00 per event day. \$1,500.00 fee for move-in day.**
 - 3. **AAA Basketball Supersectional
March 17, 2020
\$3,500.00 for the event.**
 - 4. **Best of Capital Region Preps
June 23, 2020
\$3,500.00 for the event.**
 - 5. **UIS Graduation
May 8-9, 2020
\$5,000.00 per event day. \$1,500.00 fee for move-in day.**
 - 6. **IL History Day
May 6-7, 2020
\$5,000.00 per event day. \$1,500.00 fee for move-in day.**
 - C. **Chairman’s Report – Mr. Coffey**

***Next SMEAA Board Meeting: Monday, October 21, 2019**

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