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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

June 17, 2019

12:00 p.m.

- I. Call to Order / Roll Call – Mr. Coffey
- II. Statements from Visitors and Guests
- III. Election of Officers
- IV. ACTION ITEMS:
 - A. Motion for approval of the Board Meeting Minutes of May 20, 2019 – Mr. Coffey
 - B. Motion for approval of Lease Contracts – Mr. Coffey
 - 1. Best of Springfield Expo
October 24, 2019
\$4,000.00 in Advertising Trade.
 - 2. ANA-IL Student Nurse Political Action Day
March 30-31, 2020
\$3,500.00 per event day. \$1,500.00 fee for move-in day.
 - 3. IL Firefighters Memorial Foundation
May 11-12, 2020
\$5,300.00 per event day. \$1,650.00 fee for move-in day.
 - 4. American Legion
July 7-11, 2020
\$17,000.00 for the event.
 - 5. Style of Hope Fashion Show
September 23-24, 2019
\$2,500.00 per event day. \$1,500.00 Sponsorship Trade for move-in day.
 - 6. Lincoln Land Community College Graduation
May 15, 2020 & May 14, 2021
\$3,500.00 per event year.
 - C. Motion for approval of IL State Treasurer’s Office Parking Agreement

***Next SMEAA Board Meeting: Monday, July 22, 2019**

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 FY'20 Proposed Budget**
- 3. Motion for approval of Finance Committee Report**

V. INFORMATION ITEMS:

A. General Counsel's Report - Mr. Stratton

B. General Manager's Report – Mr. Oaks

VI. MOTION FOR ADJOURNMENT