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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
 Jason Loftus
 Brad Mills
 Connie Sebok
 Gregory Sronce
 Judy Yeager
 Michael Ziri

**Springfield
 Metropolitan
 Exposition &
 Auditorium
 Authority**

BOARD MEETING AGENDA

April 14, 2014

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 March 17, 2014 – Mr. Coffey**
 - B. Motion for approval of Lease Contracts – Mr. Coffey**
 - 1. WWE
 May 31, 2014
 \$11,500.00 for the event.**
 - 2. IL Drill Team State competition
 February 13-14, 2014
 \$5,000.00 for the event day. \$1,500.00 fee for move-in day, provided there is no organized event planned.**
 - 3. IL State Rifle Association
 March 18, 2015 & March 9, 2016
 \$3,500.00 per event, each year.**
 - 4. ANA-IL Student Nurses Political Action Day
 March 31-April 1, 2014
 \$3,500.00 for the event.**
 - 5. Women’s Wellness
 May 2, 2015
 \$3,500.00 for the event.**
 - 6. Ansar Shrine Circus
 November 7-9, 2014; November 13-15, 2015;
 November 11-13, 2016
 2014-2015: \$3,000.00 per event day. \$1,000.00 fee for move-in day, provided there is no organized event planned.
 2016: \$3,500.00 per event day. \$1,000.00 fee for move-in day, provided there is no organized event planned.**

*Next SMEAA Board Meeting: Monday, May 19, 2014

7. **Central Illinois Fellowship of Christian Athletes
May 4, 2014
No charge for the event.**

C. Presentation of auditing proposals

1. **Motion to award the professional and technical service contract to the auditor selected – Mr. Coffey**

D. HVAC Service Contract – Mr. Oaks

E. Chairman’s Report – Mr. Coffey

F. 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

1. **Distributed Antenna System**
2. **Ticketmaster Contract Extension**

V. MOTION FOR ADJOURNMENT