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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
Tony Smarjesse
Andrew Spiro
Judy Yeager
Terry Young

***Springfield
Metropolitan
Exposition &
Auditorium
Authority***

BOARD MEETING MINUTES

November 16, 2020

12:00 PM

The regular Board Meeting of the Springfield Metropolitan Exposition and Auditorium Authority was called to order at 12:00 PM in the Boardroom of the Bank of Springfield Center by Judy Yeager

A roll call was taken and the following Board Members were present, representing a quorum:

Mr. Ettinger
Mr. Loftus
Ms. Meyer
Mr. Smarjesse
Mr. Young

Also present were Brian Oaks, General Manager; Jodi Davis, Assistant General Manager; Jenny Vaughn, Dir. of Marketing & Box Office Management; Bruce Stratton & Joe Roesch, Legal Counsel; James Dickey.

Ms. Yeager asked if there were any statements from visitors or guests. There were none.

Ms. Yeager asked for a motion to approve Action Item A, which was the Board Meeting Minutes from October 16, 2020. A motion was made by Mr. Young, and seconded by Ms. Meyer. A voice vote was taken, motion carried.

Ms. Yeager asked for a motion to approve Action Item B, which was for the approval to sell Bonds. Mr. Young inquired if there had been a commitment by the Aldermen. Mr. Oaks stated that he is still waiting on the City and will not be issuing Bonds until something is in writing. This motion is to get the Board approval, so that everything is line ahead of time. A motion was made by Mr. Loftus, and seconded by Mr. Ettinger. A voice vote was taken, motion carried.

There was no Chairman's report at this meeting.

Ms. Yeager called upon Mr. Smarjesse to give the Finance Committee Report. Mr. Mills stated that the Finance Committee met at 11:45 AM.

Mr. Smarjesse stated that the Finance Committee approved the list of bills as presented, but needed full Board approval.

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Ms. Yeager asked for a motion to approve the list of bills. A motion was made by Ms. Meyer, and seconded by Mr. Ettinger. A voice vote was taken, motion carried.

Mr. Smarjesse stated that there was no list expenditures over \$1,000.00 presented at this meeting.

Ms. Yeager asked for a motion to approve the Finance Committee Report. A motion was made by Ms. Meyer, and seconded by Mr. Loftus. A voice vote was taken, motion carried.

There was no General Counsel report at this meeting.

Mr. Oaks presented the General Manager report. Ms. Oaks stated that the General Assembly, who had dates on hold for November and December, cancelled those dates due to the Covid uptick in cases. However, they still have dates on hold in January. He stated that the Sangamon County has held a couple of Board meetings and the annual Tax Auction.

Mr. Oaks stated that the employees who were kept on as staying busy with various projects. He stated that with the possibility of a new vaccine, he hopes that things will look better for events by early Spring.

Ms. Yeager asked for a motion to adjourn. A motion was made by Ms. Meyer, and seconded by Mr. Loftus. A voice vote was taken, motion carried and the meeting was adjourned at 12:03PM.

Tracy Motter
Executive Secretary

Ms. Judy Yeager