



COLLINSVILLE METROPOLITAN EXPOSITION
AUDITORIUM AND OFFICE BUILDING AUTHORITY
REGULAR BOARD MEETING
MEETING LOCATION: GATEWAY CENTER BOARD ROOM

Meeting Date: November 16, 2017
Meeting Time: 7:00 p.m.
Next Meeting Date: December 14, 2017

Agenda Items:

- A. Call to Order
- B. Roll Call
- C. Public Input
- D. Spectra Presentation
- E. Consent Agenda
 - 1. Approval of Board Minutes of the October 19, 2017 Regular Board Meeting
 - 2. Approval of Payment of Obligations for the Period Ending October 2017
- F. Committee Reports
 - 1. Finance
 - a. Renewal & Replacement Expenditures
 - 2. Building/Capital Purchases/Site/Vehicle
 - a. Marquee Repair
 - 3. Personnel/Benefit/Retirement/Grievance/By-Laws
 - a. Staff Way to Go Activity
 - 4. Marketing/Public Relations
 - a. Kelsey Hope Fundraiser
- G. Director's Report
 - 1. Gateway Center's Long-Range Strategic Plan
 - 2. Decorations In-house Contractor
 - 3. Collinsville Tourism Update
 - 4. Jingle and Mingle Event
 - 5. Facility Holiday Lighting
- H. Unfinished Business
 - 1. Parking Lot Repair
 - 2. Spectra FY'17 Incentive
- I. New Business
 - 1. 2019 & 2020 Room Rental Rates
- J. Executive Session
- K. Adjournment