



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

Meeting Date: March 15, 2018
Meeting Time: 7:00 p.m.
Next Meeting Date: April 19, 2018

Agenda Items:

- A. Call to Order
- B. Roll Call
- C. Public Input
- D. 2018 Bridal Show Report
- E. Consent Agenda
 - 1. Approval of Board Minutes of the February 15, 2018 Regular Board Meeting
 - 2. Approval of Payment of Obligations for the Period Ending February 2018
- F. Committee Reports
 - 1. Finance
 - a. Renewal & Replacement Expenditures
 - 1. Drape, skirting, crossbars, and base weights – Exclusively Expo
 - 2. Building/Capital Purchases/Site/Vehicle
 - 3. Personnel/Benefit/Retirement/Grievance/By-Laws
 - 4. Marketing/Public Relations
- G. Director's Report
 - 1. City of Collinsville Consolidation Update
 - a. Employee Orientations
 - b. Spectra Food Management Agreement
 - c. City Employees' Facilities Tour
 - d. Collinsville Fire Department Event Inspections
 - e. Collinsville Police & Fire Personnel Hourly Rate of Pay
 - f. Authority Revenue Bonds Refinancing
 - 2. Gateway Center Renovations & Expansion
 - a. Design Firm Interview
 - b. Design Firm Request for Quote
 - c. Capital Bill Grant
 - 3. Food Service Matters Semi-Annual Audit
 - 4. Sales/Marketing/Public Relations
 - a. ChamberNet
 - b. Empty Bowl
 - c. Collinsville Economic Development Commission Annual Reception/C3 Annual Event
 - d. Taste Toast Tour/Spring Tasting
- H. Unfinished Business
- I. New Business
- J. Executive Session
- K. Adjournment