



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

Meeting Date: March 16, 2017
Meeting Time: 7:00 p.m.
Next Meeting Date: April 20, 2017

Agenda Items:

- A. Call To Order
 - B. Roll Call
 - C. Public Input
 - D. Consent Agenda
 - 1. Motion to Approve Board Minutes of the February 16, 2017 Regular Board Meeting
 - 2. Motion to Approve Payment of Obligations for the Period Ending February 2017
 - E. Committee Reports
 - 1. Finance
 - a. Renewal & Replacement Expenditures
 - b. FY'18 Proposed Operating Budget
 - 2. Building/Capital Purchases/Site/Vehicle
 - 3. Personnel/Benefit/Retirement/Grievance/By-Laws
 - a. Employee Holidays
 - 4. Marketing/Public Relations
 - F. Director's Report
 - 1. Verizon Update
 - 2. Long-Range Study Funding Request
 - G. Unfinished Business
 - H. New Business
 - 1. Resolution #433 - A Resolution Authorizing Contract with Focal Pointe Outdoor Solutions, Inc.
 - 2. Resolution #434 - A Resolution Amending Gateway Center's Operating Budget Appropriations FY'17
 - 3. Resolution #435 - A Resolution Authorizing the Purchase of a Ride On vacuum
 - 4. Resolution #436 - A Resolution Authorizing the Purchase of Portable Radios
 - 5. Resolution #437 - A Resolution Authorizing Contract with Tech Electronics
 - I. Executive Session
 - 1. Closed Session will be held pursuant to 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(21) of the Open Meetings Act
- 5 Adjournment

Upcoming Meetings on April 20, 2017
Monthly Finance Committee Meeting-6:00 p.m.
Public Budget Hearing-6:30 p.m.
Regular Monthly Board Meeting -7:00 p.m.