



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

Meeting Date: June 15, 2017
Meeting Time: 7:00 p.m.
Next Meeting Date: July 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 April 20, 2017 Budget Hearing Meeting
 - 2. Motion to Approve Board Minutes of the April 27, 2017 Special Board Meeting
 - 3. Motion to Approve Board Minutes of the May 18, 2017 Regular Board Meeting
 - 4. Motion to Approve Board Minutes of the May 18, 2017 Executive Session Meeting
 - 5. Motion to Approve Payment of Obligations for the Period Ending May 2017
- E. Committee Reports
 - 1. Finance
 - a. Renewal & Replacement Expenditures
 - 2. Building/Capital Purchases/Site/Vehicle
 - 3. Personnel/Benefit/Retirement/Grievance/By-Laws
 - a. Election of Officers
 - b. Olgebay Facility Management School
 - 4. Marketing/Public Relations
 - a. Festival o f Trees- Staff Report
- F. Director's Report
 - 1. Long-Range Strategic Plan
 - 2. Capital Bill Funding
 - 3. Convention & Visitors Bureau Representation
- G. Unfinished Business
 - 1. Resolution #441 - Authorizing an Amendment to the Resolution Authorizing a Contract Extension with Spectra
- H. New Business
- I. Executive Session
- J. Adjournment