

**COLLINSVILLE METROPOLITAN EXPOSITION
AUDITORIUM AND OFFICE BUILDING AUTHORITY
GATEWAY CENTER**

June 19, 2008

Regular Board Meeting – 7:00pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
 - Budget Hearing Meeting, April 17, 2008
 - Regular Board Meeting, May 15, 2008
- IV. Committee Reports
 - A. Finance
 1. Consent Agenda
 2. Renewal & Replacement Expenditures
 3. TIF Intergovernmental Agreement Report
 - B. Building/Capital Purchases/Site/Vehicle
 1. Parking Lot Improvement Project Update
 2. Overflow Drain Modification Project – Resolution #321
 - C. Personnel/Benefit/Retirement/Grievance/By-Law
 - D. Insurance
 - E. Marketing/Public Relations
- V. Director's Report
 1. Holiday Inn Update
 2. Function Chairs – Upcoming Event Seating Requirement
- VI. Unfinished Business
- VII. New Business
- VIII. Executive Session
- IX. Adjournment

**NEXT REGULAR BOARD MEETING AT 7:00PM
THURSDAY, JULY 17, 2008**