

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

July 17, 2008

Regular Board Meeting – 7:00pm

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
 - Regular Board Meeting, June 19, 2008
- IV. Committee Reports
 - A. Finance
 - 1. Consent Agenda
 - a. LHM/Cooperative Agreement
 - 2. Renewal & Replacement Expenditures
 - a. SCI Engineering - Core sampling of parking lot
 - B. Building/Capital Purchases/Site/Vehicle
 - 1. Parking Lot Improvement Project Update
 - C. Personnel/Benefit/Retirement/Grievance/By-Law
 - D. Insurance
 - E. Marketing/Public Relations
 - 1. Resolution 312 - LaDeDa Entertainment
- V. Director's Report
- VI. Unfinished Business
- VII. New Business
- VIII. Executive Session
- IX. Adjournment

**NEXT REGULAR BOARD MEETING AT 7:00PM
THURSDAY, AUGUST 21, 2008**