

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

**Thursday, July 15, 2010  
Regular Board Meeting – 7:00pm**

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
  - 1. Regular Board Meeting, June 17, 2010
- IV. Committee Reports
  - A. Finance
    - 1. Consent Agenda
      - a. Gateway Center
  - B. Building/Capital Purchases/Site/Vehicle
    - 1. Function Chair Update
    - 2. Telephone System
    - 3. Capital Bill Funding Update
  - C. Personnel/Benefit/Retirement/Grievance/By-Law
  - E. Insurance
  - F. Marketing/Public Relations
    - 1. Resolution #337 – A Resolution Authorizing Gateway Center to Enter into a Contract with La De Da Entertainment
    - 2. Resolution #338 - A Resolution Authorizing Gateway Center to Enter into a Contract with StudioJMC.com
- V. Director's Report
- VI. Unfinished Business
- VII. New Business
- VIII. Executive Session
- IX. Adjournment

**NEXT REGULAR BOARD MEETING SCHEDULED  
THURSDAY, AUGUST 19, 2010 at 7:00pm**