

**COLLINSVILLE METROPOLITAN EXPOSITION  
AUDITORIUM AND OFFICE BUILDING AUTHORITY  
GATEWAY CENTER  
Thursday, March 18, 2010  
Regular Board Meeting – 7:00pm**

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
  - 1. Regular Board Meeting, February 18, 2010
  - 2. Executive Session, February 18, 2010
- IV. Committee Reports
  - A. Finance
    - 1. Consent Agenda
    - 2. Resolution #335 – A resolution authorizing the submittal of an application to the Illinois Department of Commerce and Economic growth for a Tourism Attraction Development Grant
    - 3. Proposed Operating Budget FY 2011
    - 4. Audit Proposals
  - B. Building/Capital Purchases/Site/Vehicle
    - 1. Resolution #336 – A resolution authorizing the award of a function chair bid
  - C. Personnel/Benefit/Retirement/Grievance/By-Law
  - E. Insurance
  - F. Marketing/Public Relations
- V. Director's Report
- VI. Unfinished Business
- VII. New Business
- VIII. Executive Session
- IX. Adjournment

**NEXT REGULAR BOARD MEETING SCHEDULED  
THURSDAY, APRIL 15, 2010 at 7:00pm**