



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION**

Thursday, January 12, 2012

I. APPROVAL OF MINUTES

- A. Approval of Regular Session Meeting Minutes of December 15, 2011 (ACTION)
- B. Approval of Special Regular Session Meeting Minutes of Friday, December 23, 2011 (ACTION)

**II. APPROVALS
Finance**

- A. Approval of Cash Disbursements Over \$100,000 for December 2011 and Professional Invoices for December 2011 (ACTION)
- B. Resolution Authorizing Change in Signatories for Existing Bank Accounts (ACTION)

**III. COMMITTEE REPORTS
Construction**

Review of Engineering Projects at the Meadowlands Sports Complex and Monmouth Park Racetrack (DISCUSSION)

IV. RACING

- 1. Resolution Authorizing The President And Chief Executive Officer To Execute A Third Amendment To The Services Agreement With Sportech Racing, LLC (ACTION)
- 2. Resolution Authorizing The President And Chief Executive Officer To Execute A Third Amendment To The Services Agreement For Internet And Phone Wagering Platform With Sportech Racing, LLC, And New Jersey Account Wagering, LLC (ACTION)

V. CHIEF EXECUTIVE OFFICER'S REPORT

VI. PUBLIC COMMENTS

VII. EXECUTIVE SESSION

Resolution Authorizing the New Jersey Sports and Exposition Authority to Conduct a Meeting to Which the General Public Shall Not Be Admitted (ACTION)