



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION - Thursday, October 18, 2012**

I. APPROVAL OF MINUTES

Approval of Regular Session Meeting Minutes of September 13, 2012 (ACTION)

**II. APPROVALS
Finance**

Approval and/or Ratification of Cash Disbursements Over \$100,000 for September 2012 and Professional Invoices for September 2012 (ACTION)

**III. COMMITTEE REPORTS
Construction**

1. Review of Engineering Projects at the Meadowlands Sports Complex and Monmouth Park Racetrack (DISCUSSION)
2. Approval of Construction Committee Meeting Minutes of October 11, 2012 (ACTION)
(see supplemental folder)

IV. LABOR

Resolution Authorizing the President and Chief Executive Officer to Negotiate and Enter into Successor Collective Negotiations Agreements with Local Unions at the Meadowlands Sports Complex (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)