



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION - THURSDAY, NOVEMBER 15, 2012**

I. APPROVAL OF MINUTES

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

II. APPROVALS

Approval and/or Ratification of Cash Disbursements Over \$100,000 for October 2012 and Professional Invoices for October 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 November 5, 2012 (ACTION)

IV. AWARDS

- A. Awards Under \$100,000 and Awarded By Chief Executive Officer Since Last Board Meeting (NONE)
- B. Awards Exceeding \$100,000 (ACTION)
- C. Other Awards (ACTION)

V. BOARD

Resolution Adopting the Annual Notice of Board Meeting Dates for 2013 (ACTION) (See Supplemental Folder)

VI. CHIEF EXECUTIVE OFFICER'S REPORT

VII. PUBLIC COMMENTS

VIII. 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)