



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION - THURSDAY, DECEMBER 20, 2012**

I. APPROVAL OF MINUTES

Approval of Regular Session Meeting Minutes of November 15, 2012 (ACTION)

II. APPROVALS

Approval and/or Ratification of Cash Disbursements Over \$100,000 for November 2012 and Professional Invoices for November 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 December 3, 2012 (ACTION)

IV. AWARDS

- A. Awards Under \$100,000 and Awarded By Chief Executive Officer Since Last Board Meeting (ACTION)
- B. Awards Exceeding \$100,000 (ACTION)
- C. Other Awards (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)