



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION
Thursday, February 16, 2012**

I. APPROVAL OF MINUTES

Approval of Regular Session Meeting Minutes of January 12, 2012 (ACTION)

**II. APPROVALS
Finance**

Approval of Cash Disbursements Over \$100,000 for January 2012 and Professional Invoices for January 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 February 9, 2012 (ACTION)
3. Approval of Master Plan Committee Meeting Minutes of February 9, 2012 (ACTION)

Resolution Authorizing the President and Chief Executive Officer to Execute a Conservation Restriction / Easement for the Walden Swamp (ACTION)

IV. AWARDS

- A. None
- B. Award Exceeding \$100,000 (INDIVIDUAL ACTION)
- C. None

V. CHIEF EXECUTIVE OFFICER'S REPORT

VI. 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)