



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION
Thursday, April 19, 2012
AMENDED**

I. APPROVAL OF MINUTES

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

**II. APPROVALS
Finance**

1. Approval / Ratification of Cash Disbursements Over \$100,000 for March 2012 and Professional Invoices for March 2012 (ACTION)
2. Approval of the 2012 Capital Budget (ACTION) **see supplemental folder**

III. COMMITTEE REPORTS

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

IV. AWARDS

- A. Ratification of Awards Under \$100,000 and Awarded by the Chief Executive Officer Since the Last Board Meeting (ACTION)
- B. Awards Exceeding \$100,000 (NONE)
- C. Other Awards (ACTION) **see supplemental folder**
- D. Empowerment Authorizations (ACTION) **see supplemental folder**

V. HANSON COMMISSION REPORT

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)

IX. RESOLUTION ON HEARING OFFICER'S REPORT AND RECOMMENDATION