



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION - Thursday, June 14, 2012**

AMENDED

I. APPROVAL OF MINUTES

Approval of Regular Session Meeting Minutes of April 19, 2012 (ACTION)

**II. APPROVALS
Finance**

1. Approval and/or Ratification of Cash Disbursements Over \$100,000 for April and May 2012 and Professional Invoices for May 2012 (ACTION)
2. Resolution Authorizing Additional Signatory to Existing Bank Account (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 June 4, 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 (ACTION)

V. ATLANTIC CITY

Fourth Supplemental Convention Center Luxury Tax Bond Resolution (ACTION) (see supplemental folder)

VI. CHIEF EXECUTIVE OFFICER'S REPORT

VII. 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)