



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION - Thursday, July 19, 2012**

I. APPROVAL OF MINUTES

Approval of Regular Session Meeting Minutes of June 14, 2012 (ACTION)

**II. APPROVALS
Finance**

Approval and/or Ratification of Cash Disbursements Over \$100,000 for June 2012 and Professional Invoices for June 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 July 10, 2012 (ACTION)
3. Approval of Master Plan Committee Meeting Minutes of July 10, 2012 (ACTION)

IV. AWARDS (See supplemental folder)

- A. Ratification of Awards Under \$100,000 and Awarded by the Chief Executive Officer Since the Last Board Meeting (NONE)
- 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)