



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY  
REGULAR SESSION - Thursday, September 13, 2012**

**I. APPROVAL OF MINUTES**

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

**II. APPROVALS  
Finance**

1. Approval and/or Ratification of Cash Disbursements Over \$100,000 for July and August 2012 and Professional Invoices for August 2012 (ACTION)
2. 2012 Business Plan – Executive Summary (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 September 5, 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)
- C. Other Awards (ACTION)
  - Resolution Authorizing a Sole Source Award to Honeywell for a Service Agreement (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)