



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY  
REGULAR SESSION - THURSDAY, JANUARY 17, 2013**

**I. APPROVAL OF MINUTES**

Approval of Regular Session Meeting Minutes of December 20, 2012 (ACTION)

**II. APPROVALS**

1. Approval and/or Ratification of Cash Disbursements Over \$100,000 for December 2012 and Professional Invoices for December 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 January 7, 2013 (ACTION)

**IV. AWARDS**

- A. Awards Under \$100,000 and Awarded By Chief Executive Officer Since Last Board Meeting (NONE)
- B. Awards Exceeding \$100,000 (NONE)
- 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)