



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

I. APPROVAL OF MINUTES

Approval of Regular Session Meeting Minutes of September 12, 2013
(ACTION)

II. APPROVALS

1. Approval and/or Ratification of Cash Disbursements Over \$100,000 for September 2013 and Professional Invoices September 2013 (ACTION)
2. Resolution Authorizing Additional Signatory to Existing Bank Account (ACTION)
3. Resolution Regarding East Rutherford Tax Matter (ACTION)
4. Resolution Regarding Re-adoption of NJSEA Rule 19:20-1 (ACTION)
5. Resolutions Regarding Army Corps Permit and RAB Bonds (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 October 7, 2013 (ACTION)

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. PUBLIC COMMENTS

VI. 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)