



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION - THURSDAY, NOVEMBER 21, 2013**

I. APPROVAL OF MINUTES

Approval of Regular Session Meeting Minutes of October 17, 2013
(ACTION)

II. APPROVALS

1. Approval and/or Ratification of Cash Disbursements Over \$100,000 for October 2013 and Professional Invoices October 2013 (ACTION)
2. Resolution Approving 2013 Operating and Capital Budgets (ACTION)
3. Resolution Approving and Authorizing the Early Termination of the Lease Transaction Pertaining to the Atlantic City Convention Center and the Termination of the Letter of Credit Issued in Connection Therewith (ACTION) (see supplemental folder)
4. Resolution Authorizing the Award for Purchasing and Implementing New Accounting Software (ACTION) (See supplemental folder)

**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 November 12, 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)