



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION - THURSDAY, December 19, 2013
(REVISED)**

I. APPROVAL OF MINUTES

Approval of Regular Session Meeting Minutes of November 21, 2013
(ACTION)

II. APPROVALS

Approval and/or Ratification of Cash Disbursements Over \$100,000 for
November 2013 and Professional Invoices November 2013 (ACTION)

III. COMMITTEE REPORTS

Construction

Review of Engineering Projects at the Meadowlands Sports Complex and
Monmouth Park Racetrack (DISCUSSION)

IV. AWARDS

Resolution Authorizing the Placement of Liability and Automobile
Insurance (ACTION)

V. BOARD

Resolution Adopting the Annual Notice of Meetings for the Year 2014
(ACTION)

VI. CHIEF EXECUTIVE OFFICER'S REPORT

VII. PUBLIC COMMENTS

VIII. 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)