



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY  
REGULAR SESSION - THURSDAY, FEBRUARY 14, 2013**

**I. APPROVAL OF MINUTES**

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

**II. APPROVALS**

1. Approval and/or Ratification of Cash Disbursements Over \$100,000 for January 2013 and Professional Invoices for January 2013 (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 February 4, 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 (ACTION) (see supplemental folder)
- C. Other Awards (NONE)

**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)