



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

I. APPROVAL OF MINUTES

Approval of Regular Session Meeting Minutes of February 14, 2013 (ACTION)

II. APPROVALS

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

**III. COMMITTEE REPORTS
Construction**

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

IV. AWARDS

- A. Ratification of Awards Under \$100,000 and Awarded by the Chief Executive Officer Since the 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)