



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION - THURSDAY, JUNE 13, 2013**

I. APPROVAL OF MINUTES

1. Approval of Regular Session Meeting Minutes of April 18, 2013 (ACTION)
2. Approval of Public Session Minutes of May 17, 2013 Special Meeting (ACTION)

II. APPROVALS

Approval and/or Ratification of Cash Disbursements Over \$100,000 for April 2013 and May 2013 and Professional Invoices for May (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 June 3, 2013 (ACTION)

**IV. AMERICAN DREAM / MASTER PLAN COMMITTEE (ACTION)
(See supplemental folder)**

**V. AWARDS and CONTRACTS
(See supplemental folder)**

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)