



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION - THURSDAY, SEPTEMBER 12, 2013**

I. APPROVAL OF MINUTES

Approval of Regular Session Meeting Minutes of July 18, 2013 (ACTION)

II. APPROVALS

Approval and/or Ratification of Cash Disbursements Over \$100,000 for July and August, 2013 and Professional Invoices for July and August 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 September 4, 2013 (ACTION)

IV. AWARDS and CONTRACTS

Award(s) Exceeding \$100,000 (See Supplemental Folder)

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)