



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION
THURSDAY, NOVEMBER 20, 2014**

I. APPROVAL OF MINUTES

Approval of Regular Session Meeting Minutes of October 16, 2014 (ACTION)

II. APPROVALS

1. Approval and/or Ratification of Cash Disbursements Over \$100,000 for the month of October 2014 and Professional Invoices for the month of October 2014 (ACTION)
2. Resolution Approving 2014 New Jersey Sports and Exposition Authority's Operating and Capital Plans (ACTION)

III. COMMITTEE REPORTS

1. Review of Engineering Projects at the Meadowlands Sports Complex and Monmouth Park Racetrack (DISCUSSION)
2. Approval of Construction Committee Meeting Minutes of November 10, 2014 (ACTION)

IV. BOARD

Resolution Adopting Annual Notice of Meetings for the Year 2015 (ACTION)

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)