



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION
THURSDAY, APRIL 24, 2014**

REVISED

I. APPROVAL OF MINUTES

Approval of Regular Session Meeting Minutes of March 13, 2014 and Special Public Session Meeting Minutes of April 4, 2014 (ACTION)

II. APPROVALS

Approval and/or Ratification of Cash Disbursements Over \$100,000 for March 2014 and Professional Invoices for March 2014 (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 April 14, 2014 (ACTION)
3. Approval of Master Plan Committee Meeting Minutes of April 24, 2014 (ACTION)
4. Resolution Adopting the Recommendation of the Master Plan Committee Regarding American Dream Project (ACTION)

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. PUBLIC COMMENTS

VI. 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)