



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION
THURSDAY, JUNE 12, 2014**

I. APPROVAL OF MINUTES

Approval of Regular Session Meeting Minutes of April 24, 2014 (ACTION)

II. APPROVALS

Approval and/or Ratification of Cash Disbursements Over \$100,000 for the months of April and May 2014 and Professional Invoices for the months of April and May 2014 (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 June 2, 2012 (ACTION)

IV. AWARDS AND CONTRACTS

- A. Awards Under \$100,000 and Awarded by Chief Executive Officer Since the Last Board Meeting (ACTION)
- B. Awards Exceeding \$100,000 (INDIVIDUAL ACTIONS)
- C. Resolution Authorizing the Placement of Property Insurance (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)