



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

REVISED

- I. **APPROVAL OF MINUTES**
Approval of Regular Session Meeting Minutes of June 12, 2014 (ACTION)

- II. **APPROVALS**
Approval and/or Ratification of Cash Disbursements Over \$100,000 for the month of June 2014 and Professional Invoices for the month of June 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 July 14, 2012 (ACTION)

- IV. **OTHER BOARD ACTIONS**
See supplemental folder (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)