



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY  
REGULAR SESSION  
THURSDAY, SEPTEMBER 11, 2014**

**I. APPROVAL OF MINUTES**

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

**II. APPROVALS**

Approval and/or Ratification of Cash Disbursements Over \$100,000 for the months of July and August 2014 and Professional Invoices for the month of August 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 September 3, 2014 (ACTION)

**IV. AWARDS**

**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)