



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY  
REGULAR SESSION  
THURSDAY, JANUARY 15, 2015  
12:00 P.M.**

**I. APPROVAL OF MINUTES**

Approval of Regular Session Meeting Minutes of November 20, 2014 (ACTION)

**II. APPROVALS**

1. Approval and/or Ratification of Cash Disbursements Over \$100,000 for the month of November 2014 and Professional Invoices for the month of November 2014 (ACTION)
2. Approval and/or Ratification of Cash Disbursements Over \$100,000 for the month of December 2014 and Professional Invoices for the month of December 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 December 8, 2014 (ACTION)
3. Approval of Construction Committee Meeting Minutes of January 6, 2015 (ACTION)

**IV. AWARDS and CONTRACTS**

1. Liability Insurance Resolution (ACTION)
2. Consideration of Agreements with Third Parties Regarding On-Site Operations (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)