



PUBLIC NOTICE

Special Board Meeting Notice

PLEASE TAKE NOTICE that a Special Meeting of the Board of Commissioners of the New Jersey Sports and Exposition Authority ("NJSEA") will be held on

WEDNESDAY, DECEMBER 30, 2020 AT 10:00 A.M.

This meeting will be held virtually, pursuant to N.J.S.A. 10:4-6 et seq., the New Jersey Open Public Meetings Law and pursuant to P.L. 2020, C.11, which allows public bodies to conduct meetings by electronic means during periods of a declared State of Emergency. Formal action may be taken by the Board at this meeting on the following agenda item: (1) Approval of a license agreement with Department of Health, State of New Jersey for operation of a COVID-19 vaccination site at NJSEA facilities located at the Meadowlands Sports Complex and authorization to procure goods and services in support of operations at the site.

The information to access this meeting will be found within the posted agenda and on the NJSEA website.

12/24/20

Christine Sanz
Senior Vice President/
Chief Operating Officer