



DRAFT Agenda

State Fair Commission Regular Meeting
January 6, 2025
African American Performing Arts Center
300 San Pedro NE – NM State Fairgrounds
Albuquerque, NM
10:00 A.M. – 12:00 P.M.

10:00 A.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
 - a. New Mexico State Flag Pledge
4. Approval of Agenda*
5. Approval of Minutes of November 26, 2024 Regular Meeting*
6. Approval of Minutes of December 3, 2024 Special Meeting*
7. Introduction of Guests
8. Public Comment**
9. Approval of Annual Open Meetings Resolution*
10. Election of Officers: Chair, Secretary-Treasurer*
11. State Fair Management Report
 - a. Manager's Report
 - i. Expo NM
 - ii. State Fair
12. Discussion Items
13. Discussion of Meeting Calendar
14. Discussion of Agenda Items of Next Meeting
15. Adjournment*

*Denotes Action Item

**Public Comment may be limited to two minutes per comment