

Agenda
State Fair Commission Regular Meeting
January 3, 2022
African American Performing Arts Center
300 San Pedro NE – NM State Fairgrounds
Albuquerque, NM
11:00 A.M. – 12:30 P.M.

11:00 A.M.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Introduction of Guests
- 5. Approval of Agenda*
- 6. Approval of Minutes of July 9, 2021 Regular Meeting*
- 7. Public Comment**
- 8. Approval of Annual Open Meetings Resolution*
- 9. Election of Officers: Chair, Secretary-Treasurer
- 10. Chairman's Agenda
 - a. Committee Reports
 - i. Finance Committee Report
 - ii. Livestock Committee Report
 - iii. Arena and Rodeo Committee Report
 - iv. Entertainment Committee Report
 - v. Arts Committee Report
 - vi. Farm and Agriculture Committee Report- Report from Commissioner Cloer
- 11. State Fair Management Report
- 12. Discussion of Meeting Calendar
- 13. Discussion of Agenda Items of Next Meeting
- 14. Adjournment*

^{*}Denotes Action Item

^{**}Public Comment may be limited to two minutes per comment