



## Agenda

State Fair Commission Regular Meeting

November 9, 2023

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 August 5, 2023 Regular Meeting\*
6. Introduction of Guests
7. Public Comment\*\*
  - a. Mariah Wilson- NM Arabian Horse Association Horse Show
  - b. Danielle Wilson- Shriner's Circus
8. Report from State Fair Attorney
  - a. Enabling legislation
9. State Fair Management Report
  - a. Financial Report
    - i. Contracts
  - b. Managers' Report
    - i. Expo NM
    - ii. New Mexico State Fair
10. Discussion Items
  - a. Status of Liquor RFP
  - b. Budget- State Fair Entertainment- Tingley Coliseum
  - c. Upcoming out of State Conferences for 2023 and 2024
  - d. Carnival Contract\*
11. Executive Session\*
  - a. Threatened litigation regarding RFP for Carnival
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