



Agenda

State Fair Commission Regular Meeting  
February 17, 2023  
African American Performing Arts Center  
300 San Pedro NE – NM State Fairgrounds  
Albuquerque, NM  
2:30 P.M.- 4:00 P.M.

2:30 PM.

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 January 9, 2023 Regular Meeting\*
6. Executive Session- Closed Executive Session\*- to discuss those matters listed on the agenda as closed, pursuant to section 10-15-1 (H).
  - a. Matters pertaining to threatened or pending litigation-
    - i. New Mexico State Fair Arabian Horse Show
7. Introduction of Guests
8. Public Comment\*\*
9. Chairman's Agenda
  - a. **Commission 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
10. State Fair Management Report
  - a. Financial Report
  - b. Managers' Report
    - i. New Mexico State Fair Arabian Horse Show Report
    - ii. Legislative Update
11. Discussion of Meeting Calendar
12. Discussion of Agenda Items of Next Meeting
13. Adjournment\*

\*Denotes Action Item

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