



Agenda  
State Fair Commission Special Meeting  
August 30, 2019  
Hispanic Arts Building  
300 San Pedro NE – NM State Fairgrounds  
Albuquerque, NM  
2:00 P.M. – 3:30 P.M.

2:00 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction of Commission and Guests
5. Approval of Agenda\*
6. Deferral of Approval of Previous Meeting Minutes\*
7. Election of Officers\*
  - a. Chairman, Secretary-Treasurer
8. Review of Annual Open Meetings Resolution
9. State Fair Management Welcome Remarks
10. Adjournment\*

\*Denotes Action Item