



## Agenda

State Fair Commission Regular Meeting

August 5, 2023

African American Performing Arts Center

300 San Pedro NE – NM State Fairgrounds

Albuquerque, NM

10:00 am- 12 noon

10:00 AM

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 May 19, 2023 Regular Meeting\*
6. Introduction of Guests
7. Public Comment\*\*
8. New Business
  - a. New Mexico Historic Women’s Marker Program: Debbie Martinez, “La Chicanita” Commemorative Plaque in Villa Hispana on the State Fairgrounds.\*
  - b. Discussion Item: New Mexico State Fair Carnival Contract: Terms and Agreements
9. State Fair Management Report
  - a. Financial Report
    - i. Contracts
  - b. Managers’ Report
    - i. Expo NM Report
    - ii. 2023 New Mexico State Fair Report
10. Discussion of Meeting Calendar
11. Discussion of Agenda Items of Next Meeting
12. Adjournment\*

\*Denotes Action Item

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