



AGENDA
STATE FAIR COMMISSION REGULAR MEETING
MARCH 5, 2012
AFRICAN AMERICAN PERFORMING ARTS CENTER
300 SAN PEDRO NE – NM STATE FAIRGROUNDS
ALBUQUERQUE, NEW MEXICO
10:00 A.M. – 12:00 P.M.

10:00 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 November 21, 2011 Regular Meeting
7. Approval of Minutes of January 23, 2012 Regular Meeting
8. Approval of 2012 State Fair Dates
9. Presentation of Proposed Rules of Procedure for the State Fair Commission and action item to allow the initiation of the rule making process.
10. Chairman's Agenda
 - A. Presentation
 - B. 2012 Legislative Session
 - C. Discussion and action item concerning Commission interaction with Media
 - D. Discussion concerning Commission interaction with Vendors/Public/Fair Management and Staff
 - E. Committee Reports
 - 1) Livestock / Rodeo Committee
 - 2) Additional Committee suggestions
11. State Fair Management Report
 - A. Downs at Albuquerque Lease Status and Construction Report
 - B. Annual report to the Governor status
 - C. Financials and Budget
 - D. 2012 State Fair Planning Report
12. Presentation - Asian American Association of New Mexico
13. Discussion of agenda items for next meeting, June 4, 2012
14. Adjournment