



AGENDA
SPECIAL COMMISSION MEETING
SEPTEMBER 01, 2011
SHERYL M. WILLIAMS STAPLETON
AFRICAN AMERICAN PERFORMING ARTS CENTER – ROOM 120
310 SAN PEDRO NE
ALBUQUERQUE, NEW MEXICO, 87108
10:00 A.M.

10:00 A.M. Call to Order

Roll Call

Pledge of Allegiance

Approval Items

- A. Agenda
- B. Minutes of July 29, 2011 meeting

Introduction of Guests

Discussion and action to address claimed violations of the Open Meetings Act submitted by Sarah Welch on August 9, 2011 and Ike Eastvold on August 10, 2011. This discussion will include the summary of comments made at the meeting at which the claimed violations occurred.

The remaining agenda items below are the agenda items that were discussed at the July 29, 2011 State Fair Commission Meeting. These items will be discussed as Open Meeting items, and action taken when appropriate.

Management Report (Dan Mourning, Interim General Manager)

Financial Report

- A. Proposed reduction in force plan

The following was the Agenda Item from July 29, 2011 meeting: "Chairman's Agenda [May go into executive session pursuant to Section 10-15-1(H)-(2)-(7)-(8)] A. Disposition of Property"

The above item will be discussed in the Open Meeting.

New Business

- A. Approval of "Open Meetings" Resolution
- B. Delegation of Authority
- C. Request for Proposals: Racino Property

Adjournment

Next meeting date is To Be Announced. All items and times are tentative and subject to change.