



AGENDA
SPECIAL COMMISSION MEETING
NOVEMBER 9, 2011
UNIVERSITY OF NEW MEXICO CONTINUING EDUCATION CENTER – AUDITORIUM
1634 UNIVERSITY NE
ALBUQUERQUE, NEW MEXICO
9:00 A.M.

- 9:00 A.M. Call to Order
- Roll Call
- Pledge of Allegiance
- Approval Items
- A. Minutes of September 1, 2011 meeting
- Introduction of Guests
- New Business
1. Presentation of Proposed Lease Agreement for Casino & Racetrack (Action Item)
 - A. EXPO New Mexico Staff & Proposed Tenant
 - B. Public Comment
 - C. Commission Action on Proposed Lease Agreement
 2. Presentation of LFC Program Evaluation (Dupuy Batemen)
- Adjournment

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