



AGENDA
SPECIAL COMMISSION MEETING
NOVEMBER 21, 2011
AFRICAN AMERICAN PERFORMING ARTS CENTER
300 SAN PEDRO NE - FAIRGROUNDS
ALBUQUERQUE, NEW MEXICO
10:00 A.M. - NOON

10:00 A.M. Call to Order

Roll Call

Pledge of Allegiance

Approval Items

- A. Agenda
- B. Minutes of September 1, 2011 meeting
- C. Minutes of November 9, 2011 meeting

Informational Item

- 1. Workshop
 - A. Presentation of Open Meetings Act – State Fair Administration
 - B. Presentation of New Mexico Procurement Code – State Fair Administration
 - C. Presentation of Proposed Lease Agreement with Downs at ABQ – State Fair Administration, Downs representatives; to include a review of changes to the lease presented November 9, 2011 to the State Fair Commission
- D. Discussion and Question & Answer Session – State Fair Commissioners, State Fair Administration, Downs representatives
- E. Action Item
 - 1. Any action the Commission chooses to take concerning the approval, disapproval or modification of the proposed lease with the Downs at ABQ

Adjournment 12:00 Noon.

Next meeting date is To Be Announced.