



AGENDA
STATE FAIR COMMISSION REGULAR MEETING
AUGUST 5, 2014
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 Assistant Attorney General and Guests
5. Approval of Agenda *
6. Approval of Minutes of April 14, 2014 Regular Meeting *
7. Review and Approval of Updated Open Meetings Resolution *
8. Chairman's Agenda
 - A. NMSF/EXPO General Manager Position *
 - B. Committee Reports
 1. Livestock Committee – Commissioner Smith
 2. Additional Committee Suggestions
9. State Fair Management Report
 - A. Financials
 - B. 2014 State Fair Planning Report
10. Discussion of meeting calendar
11. Discussion of agenda items for next meeting
12. Public Comment
13. Adjournment *

* Denotes Action Item