



AGENDA  
STATE FAIR COMMISSION REGULAR MEETING  
JANUARY 7, 2013  
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 New Commissioner, Assistant Attorney General and Guests
5. Approval of Agenda \*
6. Approval of Minutes of June 4, 2012 Regular Meeting \*
7. Approval of Open Meetings Resolution (annual resolution) \*
8. Election of Officers: Chair, Secretary-Treasurer \*
9. Public Comment (two minute time limit for those signed in to speak)
10. Chairman's Agenda
  - A. Storm Water Drainage status report
  - B. Committee Reports
    - 1) Livestock / Rodeo Committee
    - 2) Additional Committee suggestions
11. State Fair Management Report
  - A. Downs at Albuquerque Construction Report
  - B. Financials and Budget
  - C. 2013 State Fair Planning Report
12. Discussion of agenda items for next meeting
13. Adjournment \*

\* Denotes Action Item