

AGENDA STATE FAIR COMMISSION REGULAR MEETING JUNE 4, 2012 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 Guests
- 5. Approval of Agenda
- 6. Approval of Minutes of March 5, 2011 Regular Meeting
- 7. Chairman's Agenda
  - A. Storm Water Drainage status report
  - B. Committee Reports
    - 1) Livestock / Rodeo Committee
    - 2) Additional Committee suggestions
- 8. State Fair Management Report
  - A. Downs at Albuquerque Construction Report
  - B. Financials and Budget
  - C. 2012 State Fair Planning Report
- 9. Discussion of agenda items for next meeting
- 10. Adjournment