



AGENDA
STATE FAIR COMMISSION REGULAR MEETING
JANUARY 13, 2016
AFRICAN AMERICAN PERFORMING ARTS CENTER
300 SAN PEDRO NE – NM STATE FAIRGROUNDS
ALBUQUERQUE, NEW MEXICO
11:00 A.M. – 12:30 P.M.

11:00 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 October 21, 2015 Regular Meeting *
7. Public Comment **
8. Approval of Open Meetings Resolution (annual resolution) *
9. Election of Officers: Chair, Secretary-Treasurer *
10. Chairman's Agenda
 - A. Committee Reports
 - 1) Racing Committee Report
 - 2) Committee suggestions
11. State Fair Management Report
 - A. 2015 State Fair / EXPO NM Report
 - B. Legislative Update
12. Discussion of meeting calendar
13. Discussion of agenda items for next meeting
14. Adjournment *

* Denotes Action Item

** Public Comment may be limited to two minutes per comment.