



AGENDA  
STATE FAIR COMMISSION REGULAR MEETING  
JANUARY 9, 2017  
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, 2016 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) Arena Committee Report
    - 3) Committee suggestions
11. State Fair Management Report
  - A. 2016-2017 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.