

## AGENDA STATE FAIR COMMISSION REGULAR MEETING JULY 10, 2017 THE DOWNS at ALBUQUERQUE GRANDSTAND JOCKEY CLUB, THIRD FLOOR 145 LOUISIANA BLVD. NE 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 April 10, 2017 Regular Meeting \*
- 7. Public Comment \*\*
- 8. Chairman's Agenda
  - A. Committee Reports
    - 1) Racing Committee Report
    - 2) Arena Committee Report
    - 3) Committee suggestions
- 9. State Fair Management Report
  - A. 2017 State Fair / EXPO NM Report
  - B. Legislative Update
- 10. Discussion of meeting calendar
- 11. Discussion of agenda items for next meeting
- 12. Adjournment \*
- \* Denotes Action Item
- \*\* Public Comment may be limited to two minutes per comment.