

NEW MEXICO STATE FAIR TAX DISTRICT
BOARD AGENDA

July 3, 2025

10:00 am

Alice K. Hoppes African American Pavilion
300 San Pedro, N.E.
Albuquerque, New Mexico 87108

Members:

The Honorable Michelle Lujan Grisham, Governor

The Honorable Tim Keller, Mayor

The Honorable Mimi Stewart, State Senator

The Honorable Janelle Anyanonu, State Representative

The Honorable Nichole Rogers, City Councilor

The Honorable Adriann Barboa, County Commissioner

Dr. Peter Belletto, President, District 6 Neighborhood Coalition

1. Call to Order and Introductions

a. Roll Call of Board Members (per SB 481) and introductions

i. Hon. Michelle Lujan Grisham, Governor of New Mexico (Chair)

ii. Hon. Sen. Mimi Stewart

iii. Hon. Rep. Janelle Anyanonu

iv. Hon. Tim Keller, Mayor of Albuquerque

v. Hon. Adriann Barboa, Bernalillo County Commissioner

vi. Hon. Nichole Rogers, Albuquerque City Council

vii. Dr. Peter Belletto, President, District 6 Neighborhood Coalition

2. Approval of Agenda**

3. Adoption of necessary rules of procedure and policy**

a. Resolution No 1. Adoption of Bylaws

b. Resolution No. 2 Adoption of Procurement Code and Procedures

c. Resolution No. 3 Open Meetings Act adherence

d. Resolution No. 4 Powers of the Clerk/Treasurer

e. Resolution No. 5 Records Retention Policy

f. Resolution No. 6 Authorizing the hiring of a director and administrative support person

g. Resolution No. 7 Authorizing the Clerk/Treasurer to expend no more than \$30,000.00 for a communications plan including but not limited to web site development, FAQs, up to date information on activities of the State Fairgrounds District, etc.

h. Resolution No. 8 Adopting a Meeting Schedule

4. Report by the Clerk/Treasurer on account status, receipts now and into the future
5. Presentation by Roger Valdez on history of SB 481
6. Presentation by Justin Horwitz, Esq. on history of SB 481, bond capacity of District and how it is to be exercised and considered;
7. Report from the General Services Department on the Master Plan and RFP Process
8. Introduction by Stantec
9. Report from Secretary of Transportation Ricky Serna on status of acquisition of properties authorized by the legislature
10. Report from State Fair Manager Dan Mourning on status of placing certain buildings on the New Mexico Historic Register
11. Going Forward
12. Adjournment**

** Denotes possible action item