

NEW MEXICO STATE FAIRGROUNDS DISTRICT
BOARD AGENDA
AUGUST 21, 2025

The African American Performing Arts Center
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

a. Roll Call of Board Members

- 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. Approval of July 3, 2025, Meeting Minutes **

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

- a. Resolution No. 6 Authorizing the hiring of a director and administrative support person
- b. Resolution No. 7 Authorizing the Clerk/Treasurer to expend no more than \$30,000.00 on a communications plan
- c. Presentation for Resolution No. 9 & 10 Report by the Clerk/Treasurer on budget overview and items referenced in report 6-35-12
- d. Resolution No. 9 2026 Budget
- e. Resolution No. 10 Approval of Report for 6-35-12 Laws of 2025, Chapter 83.

5. Presentation of Crime Data and Statistics Presented by Rob DeBuck, Retire APD Captain

6. Presentation of Economic Data Presented by Kelly O'Donnel, Economist

7. Report of Master Planner Updates by Nancy Locke, Stantec

8. Approval of a Next Meeting Date

9. Adjournment