



Agenda

State Fair Commission Regular Meeting
January 8th, 2018
African American Performing Arts Center
300 San Pedro NE – NM State Fairgrounds
Albuquerque, NM
11:00 A.M. – 12:30 P.M.

11:00 AM

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 17, 2017 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
 - i. Racing Committee Report
 - ii. Arena Committee Report
 - iii. Committee Suggestions
11. State Fair Management Report
 - a. 2017 State Fair/Expo NM Report
 - b. Legislative update
12. Discussion of Meeting Calendar
13. Discussion of agenda items for the next meeting
14. Adjournment*

*Denotes Action Item

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