

## Agenda

State Fair Commission Special Meeting
October 19, 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 July 10, 2018 Regular Meeting\*
- 7. Public Comment\*\*
- 8. Chairman's Agenda
  - a. Committee Reports
    - i. Racing Committee Report
    - ii. Arena Committee Report
    - iii. Committee Suggestion
- 9. State Fair Management Report
  - a. State Fair/Expo NM Report
- 10. Discussion of Meeting Calendar
- 11. Discussion of agenda items for the next meeting
- 12. Adjournment\*

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

<sup>\*</sup>Denotes Action Item