

## AGENDA STATE FAIR COMMISSION REGULAR MEETING APRIL 14, 2014

## AFRICAN AMERICAN PERFORMING ARTS CENTER 300 SAN PEDRO NE – NM STATE FAIRGROUNDS ALBUQUERQUE, NEW MEXICO 10:00 A.M. – 12:00 P.M.

## 10:00 A.M.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Introduction of New Commissioners, Assistant Attorney General and Guests
- 5. Approval of Agenda \*
- 6. Approval of Minutes of January 6, 2014 Regular Meeting \*
- 7. Chairman's Agenda
  - A. Update Bob Gerding Natural Resources Building
  - B. Committee Reports
    - 1. Livestock Committee Commissioner Smith
      - a) Livestock Presentation
    - 2. APS Attendance at Fair Commissioner Brown
    - 3. Additional Committee Suggestions
- 8. State Fair Management Report
  - A. Financials
  - B. 2014 State Fair Planning Report
- 9. Discussion of meeting calendar
- 10. Discussion of agenda items for next meeting
- 11. Public Comment
- 12. Adjournment \*

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