



Agenda

State Fair Commission Regular Meeting

January 3, 2022

African American Performing Arts Center

300 San Pedro NE – NM State Fairgrounds

Albuquerque, NM

11:00 A.M. – 12:30 P.M.

11:00 A.M.

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 9, 2021 Regular Meeting*
7. Public Comment**
8. Approval of Annual Open Meetings Resolution*
9. Election of Officers: Chair, Secretary-Treasurer
10. Chairman's Agenda
 - a. Committee Reports
 - i. Finance Committee Report
 - ii. Livestock Committee Report
 - iii. Arena and Rodeo Committee Report
 - iv. Entertainment Committee Report
 - v. Arts Committee Report
 - vi. Farm and Agriculture Committee Report- Report from Commissioner Cloer
11. State Fair Management Report
12. Discussion of Meeting Calendar
13. Discussion of Agenda Items of Next Meeting
14. Adjournment*

*Denotes Action Item

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