



Agenda

State Fair Commission Regular Meeting
January 5, 2026
African American Performing Arts Center
300 San Pedro NE – NM State Fairgrounds
Albuquerque, NM
10:00 A.M. – 12:00 P.M.

10:00 A.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
 - a. New Mexico State Flag Pledge
4. Approval of Agenda*
5. Approval of Minutes of August 18, 2025 Regular Meeting*
6. Approval of Annual Open Meetings Resolution*
7. Election of Officers: Chair, Secretary-Treasurer*
8. State Fair Management Report
 - a. Manager's Report
9. Discussion Items:
 - a. Master Plan Presentation: Stantec
10. Discussion of Meeting Calendar
11. Discussion of Agenda Items of Next Meeting
12. Adjournment*

*Denotes Action Item