



## Agenda

State Fair Commission Regular Meeting

January 6, 2020

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 November 4, 2019 Regular Meeting\*
7. Public Comment\*\*
8. 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
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