



AGENDA
STATE FAIR COMMISSION REGULAR MEETING
JANUARY 6, 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 7, 2013 Regular Meeting *
7. Approval of Open Meetings Resolution (annual resolution) *
8. Election of Officers: Chair, Secretary-Treasurer *
9. Chairman's Agenda
 - A. Storm Water Drainage status report
 - B. Bob Gerding Presentation*
 - C. Committee Reports
 - 1) Committee suggestions
10. State Fair Management Report
 - A. Financials
 - B. 2014 State Fair Planning Report
11. Discussion of meeting calendar
12. Discussion of agenda items for next meeting
13. Public Comment
14. Adjournment *

* Denotes Action Item