



AGENDA  
STATE FAIR COMMISSION REGULAR MEETING  
AUGUST 5, 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 Assistant Attorney General and Guests
5. Approval of Agenda \*
6. Approval of Minutes of April 14, 2014 Regular Meeting \*
7. Review and Approval of Updated Open Meetings Resolution \*
8. Chairman's Agenda
  - A. NMSF/EXPO General Manager Position \*
  - B. Committee Reports
    1. Livestock Committee – Commissioner Smith
    2. Additional Committee Suggestions
9. State Fair Management Report
  - A. Financials
  - B. 2014 State Fair Planning Report
10. Discussion of meeting calendar
11. Discussion of agenda items for next meeting
12. Public Comment
13. Adjournment \*

\* Denotes Action Item