AGENDA
STATE FAIR COMMISSION REGULAR MEETING
JANUARY 7, 2013
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 Commissioner, Assistant Attorney General and Guests
5. Approval of Agenda *
6. Approval of Minutes of June 4, 2012 Regular Meeting *
7. Approval of Open Meetings Resolution (annual resolution) *
8. Election of Officers: Chair, Secretary-Treasurer *
9. Public Comment (two minute time limit for those signed in to speak)
10. Chairman's Agenda
    - A. Storm Water Drainage status report
    - B. Committee Reports
        1) Livestock / Rodeo Committee
        2) Additional Committee suggestions
11. State Fair Management Report
    - A. Downs at Albuquerque Construction Report
    - B. Financials and Budget
    - C. 2013 State Fair Planning Report
12. Discussion of agenda items for next meeting
13. Adjournment *

* Denotes Action Item