



AGENDA  
SPECIAL COMMISSION MEETING  
FEBRUARY 4, 2010  
SHERYL M. WILLIAMS STAPLETON  
PERFORMING ARTS & EXHIBIT CENTER  
310 SAN PEDRO – ROOM 120  
ALBUQUERQUE, NEW MEXICO  
10:00 A.M.

10:00 A.M. Call to Order

Roll Call

Pledge of Allegiance

Approval Items

- A. Agenda
- B. Minutes of Previous Meeting—December 18, 2009

New Business:

- A. Election of Officers
- B. Approval of “Open Meetings” Resolution

Chairman’s Agenda (May go into executive session pursuant to Section 10-15-1(H)-(2)-(7)-(8))

Adjournment

Next meeting date is to be announced. All items and times are tentative and subject to change.