



PROPOSED AGENDA

**NMLA Board of Directors Special Meeting
February 21, 2018 at 10:00 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

- I. Call to Order**
 - A. Roll Call
 - B. Introduction of New Board Member
 - C. Oath of Office
 - D. Introductions

- II. Approve Proposed Agenda** **Action**

- III. Public Comment** **Information**

- IV. Reports**
 - A. CEO**
 - 1. Open Meetings Notice Resolution **Action**

 - B. Security and Operations** – Sal Baragiola, Committee Chair
 - 1. #18-001 Instant Ticket Printing & A Player Loyalty Program RFP **Action**
 - 2. Other **Information/Recommendation/Action**

- V. Other Items** **Information/Recommendation/Action**

- VI. Adjournment** **Action**