



PROPOSED AGENDA

**NMLA Security & Operations Special Committee Meeting
February 21, 2018 at 9:30 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

I. Call to Order

- A. Roll Call
- B. Introductions

II. Approve Proposed Agenda

Action

III. Security and Operations – Sal Baragiola, Committee Chair

- A. Award RFP - #18-001 Instant Ticket Printing & A Player Loyalty Program

Action

- D. Barden, CEO
- B. Other

Information/Recommendation/Action

IV. Adjournment