

LODGER'S TAX ADVISORY BOARD MEETING

Thursday, June 28, 2018

4:00 p.m. – 5:30 p.m.

Albuquerque Convention Center

Kiva Board Room

AGENDA – DRAFT

- I. **Welcome & Introductions** – *Chair*
 - II. **Adoption of Agenda - Additions/Deletions to Agenda** – *Chair*
 - III. **Call to approve May 24, 2018 Minutes**
 - IV. **Chairman Reports**
 - *City Treasury Report(s) & Presentation*
 - *Lodger's Tax Revenue Report*
 - *Hospitality Tax Revenue Report*
 - *AirBnB VCA Revenue*
 - *Board Q&A*
- Contractor Reports**
- V. **SMG**
 - *Monthly Report – May Report*
 - *Board Q&A*
 - VI. **Visit Albuquerque (Albuquerque Convention and Visitors Bureau)**
 - *Monthly Report - May Report*
 - *Board Q&A*
 - VII. **Albuquerque Hispano Chamber of Commerce**
 - *Monthly Report – May Report*
 - *Economic Impact and Event Reach – Out of State Visitors.*
 - *Board Q&A*
 - VIII. **Contractor Presentation**
 - *Indian Pueblo Cultural Center*
 - IX. **City Update** – *City Staff*
 - X. **New Business & Announcements**
 - *Room night calculation question/follow-up from May meeting Board Discussion specific to GON agenda topic*
 - XI. **Adjourn**