**LODGER’S TAX ADVISORY BOARD MEETING**

Thursday, October 25, 2018

**4:00 p.m. – 5:30 p.m.**

**Albuquerque Convention Center**

**Anasazi Room**

*(Lower Level West Complex)*

**AGENDA – DRAFT**

1. Welcome & Introductions – Board Chair
2. Adoption of Agenda - Additions/Deletions to Agenda
3. Call to approve September 27, 2018 Minutes
4. Chairman Reports
   * City Treasury Report(s) & Presentation
   * *Lodger’s Tax Revenue Report*
   * *Hospitality Tax Revenue Report*
   * *AirBnB VCA Revenue*
   * Board Q&A

**Contractor Reports**

1. SMG
   * Monthly Report – September Report
   * Board Q&A
2. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)
   * Monthly Report - September Report
   * Board Q&A
3. Albuquerque Hispano Chamber of Commerce
   * Monthly Report – September Report (1st Quarter Report – July, August, September)
   * Gathering of Nations Starr Report Summary
   * Board Q&A
4. Lodgers’ Board Open Seats City Update – City Staff
5. New Business & Announcements – Board Chair
   * EC-231 – Lodgers’ Tax Advisory Board Quarterly Reporting to City Council - Staff Update
   * October 31, 2018 Mid-Year Board Retreat
   * November Board Meeting( Rescheduled Date) November 29, 2018 – City Staff
6. Adjourn