**LODGER’S TAX ADVISORY BOARD MEETING**

 Thursday, July 28, 2016

4:00 p.m. – 5:30 p.m.

Albuquerque Convention Center

Kiva Board Room

**AGENDA**

1. Adoption of Agenda - Additions/Deletions to Agenda – Chairman
	* New Business
	* Unfinished Business
2. Call to approve June 23, 2016 Minutes – Chairman
3. Reports
4. Treasury Report
	* *Lodger’s Tax Revenue & Hospitality Fee Collected – June & July 2016 and Year to Date (FY 2017)*
	* Board Q&A
5. SMG
	* Monthly Report – June
	* Board Q&A
6. American Indian Chamber of Commerce
	* FY16 fourth Quarter Results & Plans – May, June & July 2016
	* Board Q&A
7. Indian Pueblo Cultural Center
	* FY16 fourth Quarter Results & Plans – May, June & July 2016
	* Board Q&A
8. National Hispanic Cultural Center
	* FY16 fourth Quarter Results & Plans – May, June & July 2016
	* Board Q&A
9. Albuquerque Convention and Visitors Bureau
	* Monthly Report (June)
	* Board Q&A
10. Albuquerque Hispano Chamber of Commerce
	* Monthly Report – June
	* Board Q&A
11. New Business
	* Open Board Seat
		1. Ted *Shogry Board Recognition*
	* Lodgers Tax To Include Airbnb
	* Other Business
12. Adjourn