**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