**LODGER’S TAX ADVISORY BOARD MEETING**

 Thursday, September 22, 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
	* Unfinished Business
2. Call to approve August 25, 2016 Minutes – Chairman
3. Reports
4. City Treasury Report(s)
	* *Lodger’s Tax Revenue & Hospitality Fee Collected –August 2016 & Sept. 2016 and Year to Date (FY 2017)*
	* Board Q&A
5. SMG
	* Monthly Report – August
	* Board Q&A
6. Albuquerque Hispano Chamber of Commerce
	* Monthly Report – August
	* Board Q&A
7. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)
	* Monthly Report (August)
	* Board Q&A
8. New Business
	* Open Board Seat Update/Status
	* *New Mexico Hospitality Association Legislative Roundtables*
	* *Lodgers List*
	* Other Business
9. Adjourn