**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