AGENDA – Final

I. Adoption of Agenda - Additions/Deletions to Agenda – Chairman
II. Call to approve December 8, 2016 Minutes – Chairman
III. Reports
   ○ City Treasury Report(s) & Presentation
   ○ Lodger’s Tax Revenue Report
   ○ Hospitality Tax Revenue Report
   ○ Lodger’s Delinquent Summary Report FY’17
   ○ Board Q&A
IV. Legislative Update – Short Term Rental Market – Dora Dominguez, City Staff
V. Presentation - Indian Pueblo Cultural Center Presentation - Lindsay Lancaster, Director of Marketing, Indian Pueblo Cultural Center
VI. Contractor Reports:
VII. National Hispanic Cultural Center Third Quarter Report – Kinsey Cooper, Marketing Director, National Hispanic Cultural Center
VIII. SMG
    ○ Monthly Report – February
    ○ Board Q&A
IX. Albuquerque Hispano Chamber of Commerce
   ○ Monthly Report – February
   ○ Board Q&A
X. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)
   ○ Monthly Report - February
   ○ Board Q&A
XI. Open Board Seat Update /Status
XII. New Business & Announcements
XIII. Adjourn