

LODGER'S TAX ADVISORY BOARD MEETING

Thursday, October 26, 2017

4:00 p.m. – 5:30 p.m.

Albuquerque Convention Center

Room Kiva Board Room

AGENDA – DRAFT

- I. ***Adoption of Agenda - Additions/Deletions to Agenda – Chairman***
- II. ***Call to approve September 28, 2017 Minutes***
- III. ***Chairman Reports***
 - o *City Treasury Report(s) & Presentation*
 - o *Lodger's Tax Revenue Report*
 - o *Hospitality Tax Revenue Report*
 - o *Lodger's Delinquent Summary Report FY'18*
 - o *Board Q&A*

Contractor Reports:

- IV. ***Visit Albuquerque (Albuquerque Convention and Visitors Bureau)***
 - o *Monthly Report - September*
 - o *Board Q&A*
- V. ***SMG***
 - o *Monthly Report – September*
 - o *Board Q&A*
- VI. ***Albuquerque Hispano Chamber of Commerce***
 - o *Monthly Report – September*
 - o *Board Q&A*
- VII. ***Open Board Seats – Dora Dominguez***
- VIII. ***New Business & Announcements***
 - o *Board Reports – Annual Highlights Summary FY'17(draft version distributed)*
 - o *Quarterly FY'18 Reporting Process/Schedule*
 - o *November Board meeting to be rescheduled*

Adjourn