**LODGERS’ TAX ADVISORY BOARD MEETING**

 Thursday, October 24, 2019

**4:00 p.m. – 5:30 p.m.**

**Albuquerque Convention Center- Kiva Board Room**

401 2nd St NW, Albuquerque, NM 87102

**AGENDA**

1. Welcome & Introductions – Board Chair
2. Adoption of Agenda - Additions/Deletions to Agenda
3. Call to approve September 26, 2019 Minutes
4. Chairman Reports
	* City Treasury Report(s) & Presentation
	* *Lodger’s Tax Revenue Report*
	* *Hospitality Tax Revenue Report*
	* *AirBnB VCA Revenue*
	* Board Q&A

**Contractor Reports**

1. SMG
	* Monthly Report – September Report
	* Board Q&A
2. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)
	* Monthly Report - September Report
	* Board Q&A
3. Albuquerque Hispano Chamber of Commerce
	* Monthly Report – September Report
	* Board Q&A
4. City Staff Report
	* Rediscover Route 66 RFP Update
	* Board Vacancies
	* Upcoming Board Meeting Schedule
5. New Business & Announcements – Board Chair
	* Farewell message from Board Chairman
6. Adjourn