

LODGER'S TAX ADVISORY BOARD MEETING

Thursday, August 24, 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 June 22, 2017 Minutes (No July Mtng)***
- 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'17*
 - o *Board Q&A*
- IV. ***AirBnB Voluntary Collection Agreement (VCA) Update – Dora Dominguez and Cilia Aglialoro, City Treasurer***

Contractor Reports:

- V. ***Visit Albuquerque (Albuquerque Convention and Visitors Bureau)***
 - o *Monthly Report - June & July*
 - o *Board Q&A*
- VI. ***SMG***
 - o *Monthly Report – June & July*
 - o *Board Q&A*
- VII. ***Albuquerque Hispano Chamber of Commerce***
 - o *Monthly Report – June & July*
 - o *Board Q&A*
- VIII. ***Indian Pueblo Cultural Center– FY'17 Fourth Quarter Report***
 - o *Board Q&A*
- IX. ***American Indian Chamber of Commerce – FY'17 Fourth Quarter Report***
 - o *Board Q&A*
- X. ***Open Board Seat Update /Status***
 - o *Board Discussion*
- XI. ***New Business & Announcements***

Adjourn