

# **LODGER'S TAX ADVISORY BOARD MEETING**

Thursday, March 22, 2018

4:00 p.m. – 5:30 p.m.

**Albuquerque Convention Center**  
**SHERATON ALBUQUERQUE UPTOWN HOTEL**  
2600 Louisiana Blvd NE, Albuquerque, NM  
(Meeting Room TBD)

## **AGENDA – DRAFT**

- I. **Welcome & Introductions – Chair**
  - o New Board Member Introduction – Sean Jariwala, Ambica Hospitality LLC
- II. **Adoption of Agenda - Additions/Deletions to Agenda – Chair**
- III. **Call to approve February 22, 2018 Minutes**
- IV. **Chairman Reports**
  - o City Treasury Report(s) & Presentation
  - o Lodger's Tax Revenue Report
  - o Hospitality Tax Revenue Report
  - o AirBnB VCA Revenue
  - o Board Q&A

### **Presentations:**

- **American Indian Chamber of Commerce 2<sup>nd</sup> & 3<sup>rd</sup> Quarter Report(s)**

### **Contractor Reports**

- V. **Visit Albuquerque (Albuquerque Convention and Visitors Bureau)**
  - o Monthly Report - February Report
  - o Board Q&A
- VI. **SMG**
  - o Monthly Report – February Report
  - o Board Q&A
- VII. **Albuquerque Hispano Chamber of Commerce**
  - o Monthly Report – February Report
  - o Board Q&A
- VIII. **FY'18 Quarterly Report Draft – Dora Dominguez, City Staff**
- IX. **Open Board Seats Update – Dora Dominguez**
- X. **New Business & Announcements**
- XI. **Adjourn**