

LODGER'S TAX ADVISORY BOARD MEETING

Thursday, May 24, 2018

4:00 p.m. – 5:30 p.m.

Albuquerque Convention Center

Kiva Board Room

AGENDA – DRAFT

- I. **Welcome & Introductions – Chair**
 - II. **Adoption of Agenda - Additions/Deletions to Agenda – Chair**
 - III. **Call to approve April 26, 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*
- Contractor Reports**
- V. **SMG**
 - o *Monthly Report – April Report*
 - o *Board Q&A*
 - VI. **Visit Albuquerque (Albuquerque Convention and Visitors Bureau)**
 - o *Monthly Report - April Report*
 - o *Board Q&A*
 - VII. **Albuquerque Hispano Chamber of Commerce**
 - o *Monthly Report – April Report*
 - o **Economic Impact and Event Reach – Out of State Visitors.**
 - o *International PowWow Gathering of Nations – April 26-28, 2018*
 - o *Identidades – A Celebration of Culture and Diversity: Sunday, April 7, 2018*
 - o *EVOLV Strong – International Rise of the Phoenix 2018 event – April 14, 2018*
 - o *516 ARTS - Hosts special events in the gallery including opening receptions with live music, the 516 WORDS poetry series, panel discussions, gallery talks with artists and performances, as well as off-site events, concerts and celebrations*
 - o *Native American Championship Rodeo – April 29, 2018*
 - o *Board Q&A*
 - VIII. **Open Board Seats Pending Update – Dora Dominguez**
 - IX. **New Business & Announcements**
 - X. **Adjourn**