**LODGER’S TAX ADVISORY BOARD MEETING**

 Thursday, November 29, 2018

**4:00 p.m. – 5:30 p.m.**

**Albuquerque Hispano Chamber of Commerce**

1309 4th Street SW

**AGENDA – DRAFT**

1. Welcome & Introductions – Board Chair
2. Adoption of Agenda - Additions/Deletions to Agenda
3. Call to approve October 25, 2018 Minutes
4. Chairman Reports
	* City Treasury Report(s) & Presentation
	* *Lodger’s Tax Revenue Report*
	* *Hospitality Tax Revenue Report*
	* *AirBnB VCA Revenue*
	* Board Q&A
5. **Presentation:**
* ***National Senior Olympics -*** *Anna M. Sanchez, Director, Department of Senior Affairs*

**Contractor Reports**

1. SMG
	* Monthly Report – October Report
	* Board Q&A
2. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)
	* Monthly Report - October Report
	* Board Q&A
3. Albuquerque Hispano Chamber of Commerce
	* Monthly Report – October Report
	* Gathering of Nations Starr Report Update (Subcommittee Report)
	* Board Q&A
4. Lodgers’ Board Open Seats City Update – City Staff
5. November Mid-Board Meeting Update – Board Chair
	* *Schedule special meeting following week to finalize quarterly report to City Council*
6. New Business & Announcements – Board Chair
7. Adjourn