

LODGER'S TAX ADVISORY BOARD MEETING

Thursday, February 22, 2018

4:00 p.m. – 5:30 p.m.

Albuquerque Convention Center

Room Kiva Board Room

AGENDA – DRAFT

- I. Welcome & Introductions
- II. *Adoption of Agenda - Additions/Deletions to Agenda – Chairman*
- III. *Call to approve January 25, 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:

- **Lodger's Delinquent Summary Report To Include Accounts Payable Aging Report** – Celia Aglialoro, Treasurer, City of Albuquerque

Contractor Reports

- V. *Visit Albuquerque (Albuquerque Convention and Visitors Bureau)*
 - o *Monthly Report - January Report*
 - o *Board Q&A*
- VI. **SMG**
 - o *Monthly Report – January Report*
 - o *Board Q&A*
- VII. *Albuquerque Hispano Chamber of Commerce*
 - o *Monthly Report – January Report*
 - o *Board Q&A*
- VIII. *American Indian Chamber of Commerce 2nd & 3rd Quarter Report(s)*
- IX. *FY'18 Quarterly Report Draft – Dora Dominguez, City Staff*
- X. *Open Board Seats Update – Dora Dominguez*
- XI. *New Business & Announcements*
- XII. *Adjourn*