

LODGER'S TAX ADVISORY BOARD MEETING

Thursday, January 25, 2018

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 December 7, 2017 Minutes*
- III. *Chairman Reports*
 - *City Treasury Report(s) & Presentation*
 - *Lodger's Tax Revenue Report*
 - *Hospitality Tax Revenue Report*
 - *Lodger's Delinquent Summary Report FY'18*
 - *AirBnB Update*
 - *Board Q&A*

Presentations:

- *Lodgers' Tax Bond Increment Improvements - Chris Muirhead, Modrall Sperling*

Contractor Reports

- IV. *Visit Albuquerque (Albuquerque Convention and Visitors Bureau)*
 - *Monthly Report - December Report*
 - *Board Q&A*
- V. **SMG**
 - *Monthly Report – December Report*
 - *Board Q&A*
- VI. *Albuquerque Hispano Chamber of Commerce*
 - *Monthly Report – December Report*
 - *Board Q&A*
- VII. *National Hispanic Cultural Center 2nd Quarter Report –*
- VIII. *FY'18 Quarterly Reporting Process – Dora Dominguez, City Staff*
- IX. *Open Board Seats Update – Dora Dominguez*
- X. *New Business & Announcements*
- XI. *Adjourn*