

LODGER'S TAX ADVISORY BOARD MEETING

Thursday, February 28, 2019

4:00 p.m. – 6:00 p.m.

Albuquerque Convention Center

Anasazi Room

AGENDA

- I. Welcome & Introductions – Board Chair**
 - *Lodgers' Tax Advisory Board New Member Introduction – Chair*
 - II. Adoption of Agenda - Additions/Deletions to Agenda**
 - III. Call to approve January 28, 2019 Minutes**
 - IV. Chairman Reports**
 - *City Treasury Report(s) & Presentation*
 - *Lodger's Tax Revenue Report*
 - *Hospitality Tax Revenue Report*
 - *AirBnB VCA Revenue*
 - *Board Q&A*
- Contractor Reports**
- V. SMG**
 - *Monthly Report – January Report*
 - *Board Q&A*
 - VI. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)**
 - *Monthly Report - December Report*
 - *Board Q&A*
 - VII. Albuquerque Hispano Chamber of Commerce**
 - *Monthly Report – January Report*
 - *Board Q&A*
 - VIII. Lodgers' Tax Board Quarterly Report Final Draft Review –Visit ABQ**
 - *Opportunity Fund (Incentive Fund) Report*
 - IX. New Business & Announcements – Board Chair**
 - *Feedback from Mayor on Board Quarterly Report.*
 - X. Adjourn**