**LODGER’S TAX ADVISORY BOARD MEETING**

Thursday, August 25, 2016

4:00 p.m. – 5:30 p.m.

Albuquerque Convention Center

Kiva Board Room

**AGENDA**

1. Adoption of Agenda - Additions/Deletions to Agenda – Chairman
   * Unfinished Business
2. Call to approve July 28, 2016 Minutes – Chairman
3. Reports
4. City Treasury Report(s)
   * *Lodger’s Tax Revenue & Hospitality Fee Collected –July 2016 & August 2016 and Year to Date (FY 2017)*
   * Board Q&A
5. Albuquerque Hispano Chamber of Commerce
   * Monthly Report – June
   * Board Q&A
6. Indian Pueblo Cultural Center
   * FY16 fourth Quarter Results & Plans – May, June & July 2016
   * Board Q&A
7. SMG
   * Monthly Report – June
   * Board Q&A
8. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)
   * Monthly Report (June)
   * Board Q&A
9. Lodgers Tax To Include Airbnb
10. New Business
    * Open Board Seat Update/Status
    * *New Mexico Hospitality Association Legislative Roundtables*
    * Other Business
11. Adjourn