**LODGER’S TAX ADVISORY BOARD MEETING**

 Thursday, April 27, 2017

**4:00 p.m. – 5:30 p.m.**

**Albuquerque Convention Center**

Anasazi Room (*West Complex, Lower Level*)

**AGENDA – Draft**

1. Adoption of Agenda - Additions/Deletions to Agenda – Chairman
2. Call to approve March 23, 2017 Minutes – Chairman
3. Reports
	* City Treasury Report(s) & Presentation
	* Lodger’s Tax Revenue Report
	* Hospitality Tax Revenue Report
	* Lodger’s Delinquent Summary Report FY’17
	* Board Q&A
4. Indian Pueblo Cultural Center Program Funding Request
	* Board Q&A
	* Board Recommendation
5. Legislative Update –Short Term Rental Market (HB 266)– Dora Dominguez, City Staff
6. Contractor Reports:
7. American Indian Chamber of Commerce Third Quarter Report – Russell Pedro, Business Development Specialist
8. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)
	* Monthly Report - March
	* Board Q&A
9. SMG
	* Monthly Report – March
	* Board Q&A
10. Albuquerque Hispano Chamber of Commerce
	* Monthly Report – March
	* Board Q&A
11. Open Board Seat Update /Status
12. New Business & Announcements
13. Adjourn