**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