**LODGER’S TAX ADVISORY BOARD MEETING**

Thursday, February 23, 2017

**4:00 p.m. – 5:30 p.m.**

**Albuquerque Convention Center**

Kiva Board Room

**AGENDA**

1. Adoption of Agenda - Additions/Deletions to Agenda – Chairman
2. Call to approve December 8, 2016 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. Presentations

* NM Hospitality Association - Lodgers Tax Best Practices – Jen Schroer, President/CEO
  + Legislative Update –Short Term Rental Market

1. Downtown Soccer Stadium Feasibility Study Update – Amanda Powers, Kinship Consulting
2. Contractor Reports:
3. SMG
   * Monthly Report – December & January
   * Board Q&A
4. Albuquerque Hispano Chamber of Commerce
   * Monthly Report – December& January
   * Contract for the Albuquerque Hispano Chamber of Commerce
     1. Contract to recruit Hispanic and Native American tourists, conventions, trade shows, and corporate meetings to the Albuquerque Convention Center and Albuquerque Hotels
   * Board Q&A
5. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)
   * Monthly Report - December & January
   * Board Q&A
6. Open Board Seat Update /Status
7. New Business & Announcements
8. Adjourn