**LODGER’S TAX ADVISORY BOARD MEETING**

Thursday, January 26, 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*

1. SMG
   * Monthly Report – December
   * Board Q&A
2. Albuquerque Hispano Chamber of Commerce
   * Monthly Report – December
   * *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
3. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)
   * Monthly Report (December)
   * Board Q&A
4. Open Board Seat Update /Status
5. Air BnB Status/Update
6. New Business & Announcements
7. Adjourn