**LODGER’S TAX ADVISORY BOARD MEETING**

Thursday, October 27, 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
2. Call to approve September 22, 2016 Minutes – Chairman
3. Reports
4. City Treasury Report(s)
   * *Lodger’s Tax Revenue & Hospitality Fee Collected – July& August and Year to Date (FY 2017) Revised*
   * *Lodger’s Tax Revenue & Hospitality Fee Collected September Board Report*
   * *Lodgers List (Total 168 City registered lodging establishments collecting City Lodgers Fee)*
   * Board Q&A
5. SMG
   * Monthly Report – September
   * Board Q&A
6. Albuquerque Hispano Chamber of Commerce
   * Monthly Report – September
   * Board Q&A
7. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)
   * Monthly Report (September)
   * Board Q&A
8. American Indian Chamber of Commerce Quarterly Report (July, August & September)
9. Greater Albuquerque Innkeepers Request
10. New Business
    * Open Board Seat Update/Status
    * *Lodgers List*
    * Other Business
11. Adjourn