**LODGERS’ TAX ADVISORY BOARD MEETING**

Thursday, December 12, 2019

**4:00 p.m. – 5:30 p.m.**

**Albuquerque Convention Center- Kiva Board Room**

401 2nd St NW, Albuquerque, NM 87102

**AGENDA**

1. Welcome & Introductions – Board Chair
2. Adoption of Agenda - Additions/Deletions to Agenda
3. Call to approve October 24, 2019 Minutes
4. Introduction of new Board Member Skye Morris-Devore
5. Chairman Reports
   * City Treasury Report(s) & Presentation
   * *Lodger’s Tax Revenue Report*
   * *Hospitality Tax Revenue Report*
   * *AirBnB VCA Revenue*
   * Board Q&A

**Contractor Reports**

1. SMG
   * Monthly Report – October Report
   * Board Q&A
2. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)
   * Monthly Report - October Report
   * Board Q&A
3. Albuquerque Hispano Chamber of Commerce
   * Monthly Report – October Report
   * Board Q&A
4. City Staff Report
5. New Business & Announcements – Board Chair
   * Election of Board Chair and Vice Chair
6. Adjourn