**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