**LODGERS’ TAX ADVISORY BOARD MEETING**

Thursday, January 28, 2020

**4:00 p.m. – 5:30 p.m.**

**Via Zoom Video Conference**

Special Procedures for January 28, 2020 Lodgers’ Tax Advisory Board Meeting

In response to the Governor’s declaration of a Public Health Emergency and ban on large public gatherings, the Lodgers’ Tax Advisory Board meeting on Thursday, January 28th will be held via Zoom video conference.

Viewing: Members of the public will have the ability to view the meeting through Zoom <https://cabq.zoom.us/j/99240220031>

Meeting ID: 992 4022 0031

**AGENDA**

1. Welcome & Introductions – Board Chair
2. Adoption of Agenda - Additions/Deletions to Agenda
3. Call to approve December 2020 Minutes
4. Chairman Reports
   * City Treasury Report(s) & Presentation
   * Board Q&A

**Contractor Reports**

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