

# **LODGER'S TAX ADVISORY BOARD MEETING**

Thursday, April 26, 2018

4:00 p.m. – 5:30 p.m.

**Albuquerque Convention Center**

**Dona Ana Room**

*(Lower East Building)*

## **AGENDA – DRAFT**

### **I. Welcome & Introductions – Chair**

- o New Board Member Introduction – Fred Mondragon, Mondragon Consulting

### **II. Adoption of Agenda - Additions/Deletions to Agenda – Chair**

### **III. Call to approve March 22, 2018 Minutes**

### **IV. Chairman Reports**

- o *City Treasury Report(s) & Presentation*
- o *Lodger's Tax Revenue Report*
- o *Hospitality Tax Revenue Report*
- o *AirBnB VCA Revenue*
- o *Board Q&A*

### **Presentations:**

- ***Indian Pueblo Cultural Center 2<sup>nd</sup> & 3<sup>rd</sup> Quarter Report(s) – Report Submitted w/request to reschedule presentation for May meeting.***

### **Contractor Reports**

#### **V. SMG**

- o *Monthly Report – March Report*
- o *Board Q&A*

#### **VI. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)**

- o *Monthly Report - March Report*
- o *Board Q&A*

#### **VII. Albuquerque Hispano Chamber of Commerce**

- o *Monthly Report – March Report*
- o *Board Q&A*

#### **VIII. Mid-Year Planning Meeting & Report Update – Dora Dominguez, City Staff**

#### **IX. Open Board Seats Pending Update – Dora Dominguez**

#### **X. New Business & Announcements**

#### **XI. Adjourn**