**LODGER’S TAX ADVISORY BOARD MEETING**

 Thursday, October 25, 2018

**4:00 p.m. – 5:30 p.m.**

**Albuquerque Convention Center**

**Anasazi Room**

*(Lower Level West Complex)*

**AGENDA – DRAFT**

1. Welcome & Introductions – Board Chair
2. Adoption of Agenda - Additions/Deletions to Agenda
3. Call to approve September 27, 2018 Minutes
4. 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 – September Report
	* Board Q&A
2. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)
	* Monthly Report - September Report
	* Board Q&A
3. Albuquerque Hispano Chamber of Commerce
	* Monthly Report – September Report (1st Quarter Report – July, August, September)
	* Gathering of Nations Starr Report Summary
	* Board Q&A
4. Lodgers’ Board Open Seats City Update – City Staff
5. New Business & Announcements – Board Chair
	* EC-231 – Lodgers’ Tax Advisory Board Quarterly Reporting to City Council - Staff Update
	* October 31, 2018 Mid-Year Board Retreat
	* November Board Meeting( Rescheduled Date) November 29, 2018 – City Staff
6. Adjourn