

LODGER'S TAX ADVISORY BOARD MEETING

Thursday, January 24, 2019

4:00 p.m. – 6:00 p.m.

Mayor's Conference Room

City Center – 11th Floor

AGENDA

- I. Welcome & Introductions – Board Chair**
 - *Lodgers' Tax Advisory Board New Member Introduction – Chair*
 - i. *Kara Grant*
- II. Adoption of Agenda - Additions/Deletions to Agenda**
- III. Call to approve November 29, 2018 & December 4, 2018 (Special Meeting) Minutes**
- IV. Chairman Reports**
 - *City Treasury Report(s) & Presentation*
 - *Lodger's Tax Revenue Report*
 - *Hospitality Tax Revenue Report*
 - *AirBnB VCA Revenue*
 - *Board Q&A*
- Contractor Reports**
- V. SMG**
 - *Monthly Report – November Report*
 - *Board Q&A*
- VI. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)**
 - *Monthly Report - November Report*
 - *Board Q&A*
- VII. Albuquerque Hispano Chamber of Commerce**
 - *Monthly Report – November & December Report*
 - *Board Q&A*
- VIII. Lodgers' Tax Board Quarterly Report Final Draft Review –Chair**
 - *Opportunity Fund (Incentive Fund) Update Report*
- IX. New Business & Announcements – Board Chair**
 - *Coop Advertising Grant Fund Idea & Best Practice*
 - *Short Term Rental Task Force Meeting Update*
- X. Adjourn**