

## **Santa Fe County Lodgers Tax Advisory Board**

Santa Fe Skies RV Park

14 Browncastle Ranch

Regular Meeting

April 24, 2014 at 10:00 am

*Please turn off Cellular Phones during the meeting*

# Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
  - **Amendments**
  - **Tabled or Withdrawn items**
- IV. Approval of Minutes
  - **March 27, 2014 Regular Meeting**
- V. New Business
  - **Funding Request for the 2014 Santa Fe International Folk Art Market by Laura Sullivan, Director of Development.**
  - **Funding Request from El Rancho de las Golondrinas for the FY2014-2015 events by Amanda Crocker, Director of Programs and Marketing.**
- VI. Old Business
- VII. Financial Report
  - A. **Santa Fe County Finance Division – Lodgers Tax Financial Report – April 23, 2014 (Pro-Forma)**
- VIII. Advertising Agency Report - Impressions Advertising, Inc.
  - A. **Old Business**
  - B. **New Business**
- IX. Administrative
  - A. **Next Meeting Date and Location**

### Adjournment

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and program. Individuals who would like to request auxiliary aids or services should contact Santa Fe County at (505) 986-6200 in advance to discuss any specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).