

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

Santa Fe Skies RV Park

14 Browncastle Ranch

Regular Meeting

April 28, 2011 at 10:30am

*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  - **Tabled or Withdrawn items**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 31, 2011 Regular Meeting**
- V. **Old Business**
- VI. **New Business**
  - A. **Funding Request from Southwest Roots Music by the Michael Koster, Director**
  - B. **Funding Request from El Rancho de las Golondrinas**
- VII. **Report**
  - A. **Santa Fe County Finance Division – Lodgers Tax Financial Report – April 27, 2011 (Pro-Forma)**
- VIII. **Advertising Agency Report – Impressions Advertising, Inc.**
  - A. **Old Business**
  - B. **New Business**
- IX. **Administrative**
  - A. **Next Meeting Date and Location**

### **Adjournment**

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