

Santa Fe County Lodgers Tax Advisory Board
Santa Fe Skies RV Park
14 Browncastle Ranch, Santa Fe, NM

Regular Meeting
June 26, 2013 at 10:00am

Please turn off Cellular Phones during the meeting

Amended Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
 - **Amendments**
 - **Tabled or Withdrawn items**
- IV. Approval of Minutes
 - **May 23, 2013 Regular Meeting**
- V. New Business
 - **Introduction of David Griscom, Santa Fe County Economic Development Manager**
 - **Funding Request for the Santa Fe Renaissance Fair, Amanda Crocker, Director of Programs and Marketing, El Rancho de Las Golondrinas**
- VI. Old Business
- VII. Financial Report
 - A. **Santa Fe County Finance Division – Lodgers Tax Financial Report – June 25, 2013 (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).