

Santa Fe County Lodgers Tax Advisory Board
County Admin Building
Manager's Conference Room 2nd Floor
102 Grant Avenue

Regular Meeting
February 20, 2014 at 10:00am

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 - **Tabled or Withdrawn items**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
 - December 12, 2013 Regular Meeting
 - V. New Business
 - **Funding Request from Karl Ferguson, Foundation Manager and Chris Goblet, Event Manager, St. Vincent Hospital Foundation for the Santa Fe Century & Outside Bike & Brew Festival.**
 - VI. Old Business
 - VII. Financial Report
 - A. Santa Fe County Finance Division – Lodgers Tax Financial Report – February 19, 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).