

**Santa Fe County Lodgers Tax Advisory Board (LTAB)
Tuesday, November 15, 2016, 9:00 am**

**Santa Fe County Administration Building,
Board of County Commission Chambers, 2nd Floor
Santa Fe, New Mexico**

Regular Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda (**Action Item**)
- IV. Announcements
- V. Approval of September 30, 2016 Regular Meeting Minutes (**Action Item**)
- VI. Financial Report
Santa Fe County Finance Division- Lodgers' Tax Financial Report-
(Pro-Forma)
- VII. Proposed Options for Amending Ordinance No. 1999-15, Lodgers'
Occupancy Tax Ordinance, Increasing the Lodgers' Tax Rate and
Amending the Lodgers' Tax Collection and Record Keeping Procedures
(**Action Item**)
- VIII. Economic Impact of LTAB Funded Attractions/Events
- IX. Advertising Agency
A. Advertising Agency Report - HK Advertising by Dave Hayduk
- X. 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).