

Santa Fe County Lodgers Tax Advisory Board (LTAB)
Tuesday, March 14, 2017, 9:00 am

**Santa Fe County Administration Building,
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 December 8, 2016 Regular Meeting Minutes (**Action Item**)
- VI. Election of LTAB Chair for 2017 (**Action Item**)
- VII. Election of LTAB Vice- Chair for 2017 (**Action Item**)
- VIII. El Rancho de Las Golondrinas, for the 2016 Renaissance Fair and Harvest Festival. Dawn St. George, Director
- IX. Financial Report
Santa Fe County Finance Division- Lodgers' Tax Financial Report- (Pro-Forma) (**Non Action Item**)
- X. Advertising Agency
 - A. Advertising Agency Report - HK Advertising by Dave Hayduk (**Non Action Item**)
- XI. Administrative
 - A. Other Activities
 - a. Board of County Commission Presentation (**Non Action Item**)
 - b. FY18 Budget Discussion (**Non Action Item**)
 - B. 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).