

**Santa Fe County Lodgers Tax Advisory Board (LTAB)
Tuesday, July 12, 2016, 9:30 am**

**Santa Fe County Administration Building,
Legal Conference Room, 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 May 20,2016 Regular Meeting Minutes (Action Item)**
- VI. **Presentations:**
 - a. **Final Report from St. Vincent Hospital Foundation for the 31st Annual Santa Fe Century & Outside Bike & Brew. Karl Ferguson, Foundation Manager and Chris Goblet, Event Manager**
- VI. **Financial Report**
 - A. **Santa Fe County Finance Division- Lodgers' Tax Financial Report- (Pro-Forma)**
- VII. **Advertising Agency**
 - A. **Advertising Agency Report - HK Advertising by Dave Hayduk (Pro-Forma)**
- VIII. **New Business**
 - A. **Letters of Interest and Notice of Funding Availability (Action Item)**
 - B. **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)**
- IX. **Administrative**
 - A. **Next Meeting Date and Location**

Adjournment

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