

**Santa Fe County Lodgers Tax Advisory Board (LTAB)
Friday, August 19, 2016, 9:30 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 July 12, 2016 Regular Meeting Minutes (Action Item)**
- VI. Presentations: (Action Item)**
 - 1. Presentation by Wildlife West Nature Park, Roger Alink, Executive Director for support of Native Wildlife Zoo, 15th Annual Edgewood Music & Art Festival, Saturday night Cowboy Chuckwagon BBQs & Western Swing shows, Wind Festival, Junior Zookeeper Day Camps for Kids, Fall Harvest Festival and Dirty Dash.**
 - 2. Presentation by El Rancho de las Golondrinas, Dawn St. George, Museum Director for support of Fall 2016 events: Santa Fe Renaissance Fair and Harvest Festival; Spring 2017 New Spring Festival: Flora, Fauna and Fleece**
 - 3. Presentation by the Santa Fe Opera, Michael Gary, Director of Institutional Giving for support of the Santa Fe Opera's 2017 Season**
 - 4. Presentation by the Santa Fe Children's Museum, Walt Borton, Management Committee Member for Development for support of Santa Fe Children's Museum Programming**
- 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. 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).