

**Santa Fe County Lodgers Tax Advisory Board (LTAB)  
Monday, May 15, 2017, 9:00 am**

**Santa Fe County Administration Building,  
Legal Conference Room, 2<sup>nd</sup> Floor  
Santa Fe, New Mexico**

**Meeting Agenda (Amended)**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda (Action Item)
- IV. Announcements
- V. Approval of April 21, 2017 Regular Meeting Minutes (Action Item)
- VI. Presentations (Action Item)
  1. Presentation by El Rancho de las Golondrinas, Kathryn Carey, Director of Development for support of seven events: Santa Fe Wine Festival, July 2017; VIVA Mexico!, July 2017; New Mexico Food Fest, August 2017; Adventures in Territorial New Mexico, August 2017; Fiesta de los Ninos, September 2017; Santa Fe Renaissance Fair, September 2017; Spirits of New Mexico's Past, October 2017; Spring & Fiber Fest, June 2018; and Herb & Lavender Festival, June 2018
  2. Presentation by New Mexico Wildlife Association Roger Alink, Executive Director for support of the 2017/2018 Wildlife West Nature Park Programming to include the Native Wildlife Zoo, Annual Edgewood Music & Art Festival, Saturday night Cowboy Chuckwagon BBQs & Western Swing shows, Kite Festival, 3 week-long Junior Zookeeper Day Camps for Kids, Fall Harvest and Fiber Festival.
  3. Presentation by the Center for Contemporary Arts: Stuart Ashman, Executive Director and Aidan White, Membership and Development Coordinator for support of CCA Gallery Exhibition: Tom Joyce "Everything at Hand" July 28, 2017- December 31, 2017
  4. Presentation by Global Running Culture, Joseph Karnes, Director for support of the Santa Fe Thunder Half Marathon September 17, 2017

5. **Presentation by the Santa Fe Century, Michael McCalla, Executive Director for support of the Santa Fe Century May 20, 2018**
6. **Presentation by International Folk Art Alliance, Heather Tanner, Director of Advancement and Connie Tooker Nuñez, Associate Director of Advancement for support of the 14<sup>th</sup> Annual International Folk Art Market being held July 14 -16, 2017**
7. **Presentation by the Santa Fe Independent Film Festival, Liesette Paisner, Festival Director for support of the Santa Fe Independent Film Festival, October 18-22, 2017**
8. **Presentation by Southwestern Association for Indian Arts (SWAIA) Santa Fe Indian Market, John D. Jones, Chief Development Officer to support the Santa Fe Indian Market, August 16-20,2017**

**VII. Financial Report**

**Santa Fe County Finance Division- Lodgers' Tax Financial Report- (Pro-Forma)**

**VIII. Administrative**

**A. Other Activities**

**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).**