



Thursday, February 13, 2020
(LTAB) Santa Fe County Lodgers' Tax Advisory Board

**Santa Fe County Complex,
100 Catron St., 2nd floor,
Johnson St. Conference Room
Santa Fe, New Mexico 87501**

1. Opening Business

- A. Call to Order 9:00 A.M.
- B. Roll Call
- C. Approval of Agenda
- D. Announcements
- E. Approval of Meeting Minutes

2. Election of Officers

- A. Election of an LTAB Chair
- B. Election of an LTAB Vice-Chair

3. Financial Report

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

4. Advertising Agency

- A. Advertising Agency Report – Sunny 505 by Dave Hayduk (Pro-Forma)

5. New Business

- A. Discussion of 2020 Legislative Session

6. Administrative

- A. Next Meeting Date and Location

7. Adjournment

- A. 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).