

**Santa Fe County Lodgers' Tax Advisory Board (LTAB)
Thursday, October 10, 2019 at 9:00 am**

**Santa Fe County Administration Building,
Legal Conference Room, 2nd Floor
Santa Fe, New Mexico 87501**

Meeting Agenda

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda (Action Item)**
- IV. **Approval of June 14, 2019 Minutes (Action Item)**
- V. **Approval of August 2, 2019 Minutes (Action Item)**
- VI. **Announcements**
- VII. **Presentation**
 - A. **Presentation by Mickey Fong and Dennis Cooper of Santa Fe Century regarding the May 18 - 19, 2019 Santa Fe Century event**
- VIII. **Financial Report**
 - A. **Santa Fe County Finance Division- Lodgers' Tax Financial Report (Pro – Forma)**
- IX. **Advertising Agency**
 - A. **Advertising Agency Report - HK Advertising by Dave Hayduk (Pro-Forma)**
- X. **Administrative**
 - A. **Next Meeting Date and Location**
- XI. **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).