

**Santa Fe County Lodgers Tax Advisory Board (LTAB)
Thursday, March 10, 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 February 12, 2016 Regular Meeting Minutes (**Action Item**)

- VI. New Business
 - A. Discussion and Approval of FY16-17 Lodger's Tax Grant Application Process and Budget (**Action Item**)
 - B. Discussion of a 2016 LTAB Work Plan (**Action Item**)

- VII. Advertising Agency
 - A. Advertising Agency Report - HK Advertising by Clarissa Lovato (Pro-Forma)

- IX. 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).