

Santa Fe County Lodgers Tax Advisory Board
Legal Conference Room
County Administration Building

Regular Meeting
September 24, 2009 at 10:00am

Please turn off Cellular Phones during the meeting

Agenda

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
 - **Amendments**
 - **Tabled OR Withdrawn items**

IV. **Approval Of Minutes**

- **July 23rd Regular Meeting**

Old Business

New Business

- **Presentation from Southwest Roots Music regarding the post-event report from the Thirsty Ear Festival that occurred on June 12-14, 2009.**
- **Request from Commissioner Stefanics for sponsorship in support of the IX Binational Policy Forum on Migration and Health to be held October 5-6, 2009 in Santa Fe, NM.**

VII. **Financial Report**

- A. **Santa Fe County Finance Division – Lodgers Tax Financial Report –September 23, 2009 (Pro-Forma)**

VIII. **Advertising Agency Report - Impressions Advertising, Inc.**

- A. **Old Business**
- B. **New Business**

IX. **Administrative**

A. Next Meeting Date and Location

Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired