**LODGER’S TAX ADVISORY BOARD MEETING**

 Thursday, January 26, 2017

4:00 p.m. – 5:30 p.m.

Albuquerque Convention Center

Kiva Board Room

**AGENDA**

1. Adoption of Agenda - Additions/Deletions to Agenda – Chairman
2. Call to approve December 8, 2016 Minutes – Chairman
3. Reports
	* City Treasury Report(s) & Presentation
	* *Lodger’s Tax Revenue Report*
	* *Hospitality Tax Revenue Report*
	* *Lodger’s Delinquent Summary Report FY’17*
	* Board Q&A
4. Presentations
* NM Hospitality Association *- Lodgers Tax Best Practices – Jen Schroer, President/CEO*
1. SMG
	* Monthly Report – December
	* Board Q&A
2. Albuquerque Hispano Chamber of Commerce
	* Monthly Report – December
	* *Contract for the Albuquerque Hispano Chamber of Commerce*
		1. *Contract to recruit Hispanic and Native American tourists, conventions, trade shows, and corporate meetings to the Albuquerque Convention Center and Albuquerque Hotels*
	* Board Q&A
3. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)
	* Monthly Report (December)
	* Board Q&A
4. Open Board Seat Update /Status
5. Air BnB Status/Update
6. New Business & Announcements
7. Adjourn