

LODGER'S TAX ADVISORY BOARD MEETING

AGENDA

Wednesday, January 20, 2016 – 3:30pm

City Commission Meeting Room – 224 Savage Avenue

CALL TO ORDER:

ROLL CALL:

1. Approval of Minutes December 16, 2015
2. Review December YTD Budget Reports/ 2<sup>nd</sup> Qtr Financial Reports
3. Discussion/Consideration: Lodger's Tax Funding Requests
  - Contingency fund requests: Jared Chatterley, Raton Parks and Recreation
    1. Aquatic Center Signage
    2. Mountains and Mesas
  - Print Advertisement fund requests:
    1. County Maps ad-Mr. Chatterley
    2. NM Vacation Directory- Vivienne VanSweden, Tourism Coordinator
    3. Rail Runner Magazine- Ms. VanSweden
4. Tourism Coordinator Report
5. Old Business/New Business/Miscellaneous

ADJOURNMENT