

LODGER'S TAX ADVISORY BOARD MEETING

AGENDA

Wednesday, April 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 of YTD Budget Reports/ 2<sup>nd</sup> Qtr and 3<sup>rd</sup> Qtr Financial Reports
3. Discussion/Consideration: Lodger's Tax Funding Requests
  - Contingency fund requests:
    1. Balloon Rally, Raton MainStreet
    2. Southwest Regional Country Music Showdown, Phillips Broadcasting
    3. Gate City Music Festival, Raton MainStreet
    4. District Tournament, Raton Little League
  - Print Advertisement fund requests:
    1. Raton MainStreet & Arts & Cultural Board, Tourism & Marketing Campaign.
    2. BORN OF THE SUN - a musical drama of the old Santa Fe Trail - October 2016, Bill Fegan.
4. Tourism Coordinator Report
5. Old Business/New Business/Miscellaneous

ADJOURNMENT