



Agenda

DATE 5/18/16 TIME 3:17p
SERVED BY Phyllis Ortiz
RECEIVED BY [Signature]

OCCUPANCY TAX ADVISORY BOARD
May 24, 2016 – 10:00 A.M.
CITYHALL
COUNCIL CHAMBERS

10:00 a.m.

Regular Meeting

I. Procedures:

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda
- d. Approval of Minutes: February & March

10:05 a.m.

II. Funding Final Presentation:

- a. Santa Fe Film Festival (Nani Rivera)

10:20 a.m.

III. Lodgers Tax:

- a. Update—Randy Randall

IV. CVB Activity Reports:

- a. Sales Report – David Carr
- b. Marketing Report – Cynthia Delgado
- c. Executive Director Report - Randy Randall

10:50 a.m.

V. Update on Grant Applications

11:30 a.m.

VI. Other Matters by the Board

11:45 p.m.

VII. Adjournment

The next regularly scheduled meeting will be held on June 28, 2016
City Council Chambers at 10:00 a.m.

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520,
five (5) working days prior to meeting date.