



# Agenda

CITY CLERK'S OFFICE

DATE 4-17-17 TIME 4:00pm

SERVED BY Phyllis E. Ortiz

RECEIVED BY Carmelina Spears

## OCCUPANCY TAX ADVISORY BOARD

April 25, 2017 – 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

10:05 a.m.

#### II. Budget

10:15 a.m.

#### III. Northern New Mexico Air Alliance

10:25 a.m.

#### IV. Lodgers Tax:

- a. Update—Randy Randall

10:35 a.m.

#### V. CVB Activity Reports:

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

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 May 23, 2017  
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.