



OCCUPANCY TAX ADVISORY BOARD June 25, 2019 – 10:00 A.M. CITYHALL COUNCIL CHAMBERS - AMENDED

10:00 a.m.

Regular Meeting

- I. Procedures:
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: May 28, 2019

10:15 a.m.

- II. 2019 OTAB Funding Reports
 - a. SITE Santa Fe

(Kate Kite, kita@sitesantafe.org & Anne Wrinkle, wrinkle@santafe.org)

10:30 a.m.

- III. Updates:
 - a. Lodgers Tax & Northern New Mexico Air Alliance (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)
 - b. Short Term Rentals and Access to housing in Santa Fe Report (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)
 - c. Lodgers Tax Audit Report (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

11:00 a.m.

- IV. CVB Activity Reports:
 - a. Sales Report

(David Carr, TSF Director of Sales, dacarr@santafenm.gov, 955-6206)

b. Marketing Report

(Jordan Guenther, TSF Marketing Director, jguenther@santafenm.gov, 955-6212)

c. TSF Executive Director Report

(Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

11:30 a.m.

- V. Other Matters by the Board
- 11:45 a.m.
- VI. Comments from the Audience

12:00 p.m.

VII. Adjournment

The next regularly scheduled meeting will be held on July 23, 2019 at 10:00am in the Council Chambers.

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

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: <u>June 19, 2019</u>

TIME: 5:16 PM