



OCCUPANCY TAX ADVISORY BOARD August 27, 2019 – 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: July 23, 2019

10:15 a.m.

- II. Updates:
 - a. Lodgers Tax and City Statistics (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)
 - b. Short Term Rentals
 (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)
 - c. Northern New Mexico Air Alliance
 (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

11:00 a.m.

- III. CVB Activity Reports:
 - Sales Report
 (David Carr, TSF Director of Sales, dacarr@santafenm.gov, 955-6206)
 - 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.

IV. Other Matters by the Board

11:45 a.m.

V. Comments from the Audience

12:00 p.m.

VI. Adjournment

The next regularly scheduled meeting will be held on September 24, 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>August 20, 2019</u> TIME: <u>11:27 AM</u>