

Agenda

## OCCUPANCY TAX ADVISORY BOARD November 26, 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: September 24, 2019

10:15 a.m.

- II. 2019 OTAB Funding Reports
  - a. Santa Fe Network Final Report 2019 (Lee Zlotoff, lee@santafenetwork.tv)
  - b. New Mexico Music Commission Final Report 2019 (David Schwartz, david@platinummusicawards.org)
- 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)

11:00 a.m.

- IV. 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.

V. Other Matters by the Board

11:45 a.m.

VI. Comments from the Audience

12:00 p.m.

VII. Adjournment

The next scheduled meeting will be held on December 6, 2019 at 9:00am in the TSF Admin Conference Room.

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: November 19, 2019

TIME: 11:51 AM