



## OCCUPANCY TAX ADVISORY BOARD February 25, 2020 – 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: December 6, 2019 & January 28, 2020

10:15 a.m.

- II. Updates:
  - a. SF Lodgers Association (Keith Kirk, SF Lodgers Association President, dph.sfe.gm@druryhotels.com)
  - Lodgers Tax
     (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)
  - d. Submittals for OTAB Funding 2020 (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 scheduled meeting will be held on March 24, 2020

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: February 18, 2020

TIME: 2:21 PM