



Agenda

CITY CLERK'S OFFICE

DATE 11/18/15 TIME 8:39am

SERVED BY Phyllis Ortiz

RECEIVED BY Licia Martinez

OCCUPANCY TAX ADVISORY BOARD

November 24, 2015 – 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: August, September & October

10:05 a.m.

- II. Lodgers Tax:
 - a. Update—Randy Randall
- III. CVB Activity Reports:
 - a. Sales Report – David Carr
 - b. Marketing Report – Cynthia Delgado
 - c. Executive Director Report - Randy Randall

11:00 a.m.

- IV. Funding Applications
 - a. SWAIA
 - b. Santa Fe Desert Chorale
 - c. EntreFlamenco
 - d. ArtSmart
 - e. Cinefesta Italia

11:30 a.m.

- V. Other Matters by the Board
 - a. Change Next Meeting to December 15, 2015, 10:00am

11:45 p.m.

- VI. Adjournment

The next regularly scheduled meeting will be held on December 15, 2015 (Proposed)
City Council Chambers at 10:00 a.m.