



# Agenda

**OCCUPANCY TAX ADVISORY BOARD**  
**December 15, 2015**  
**8:00 A.M. SFCCC Conference Room**  
**10:00 A.M. CITYHALL-COUNCIL CHAMBERS**

8:00 a.m.

Review of Applications for Funding

8:00 a.m.

Desert Chorale

8:25 a.m.

Entreflamenco

8:45 a.m.

ARTSmart

9:10 a.m.

SWAIA

9:35 a.m.

Cinafesta Italia

10:00 a.m.

Regular Meeting

- I. Procedures:
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda
  - d. Approval of Minutes: November

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. Approval of Recommendations for Funding

11:20 a.m.

- V. Other Matters by the Board

11:45 p.m.

- VI. Adjournment

The next regularly scheduled meeting will be held on January 26, 2016  
City Council Chambers at 10:00 a.m.