



# Agenda

CITY CLERK'S OFFICE

DATE 02/23/18 TIME 3:05

SERVED BY Phyllis Ortiz

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**OCCUPANCY TAX ADVISORY BOARD  
February 27, 2018 – 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: January

10:05 a.m.

**II. Lodgers Tax:**

- a. Update—Randy Randall

10:15 a.m.

**III. Northern New Mexico Air Alliance Update**

10:25 a.m.

**IV. Final Report—Santa Fe Independent Film Festival**

10:45 a.m.

**V. Visit SF Activity Reports:**

- a. Sales Report – David Carr
- b. Marketing Report – Cynthia Delgado
- c. Executive Director Report – Randy Randall

11:30 a.m.

**VI. Other Matters by the Board**

11:45 p.m.

**VII. Adjournment**

The next regularly scheduled meeting will be held on March 27, 2018  
City Council Chambers at 10:00 a.m.

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520,  
five (5) working days prior to meeting date.