**PUBLIC NOTICE OF REGULAR MEETING:**

**Lodger’s Tax Board**

**REGULAR MEETING AGENDA**

**Thursday, July 9, 2015, 9:00am**

**103 Water St. Elephant Butte, NM 87935**

**575-744-4892**

1. Call to Order
2. Roll Call
3. Statement of Open Meetings Resolution and Five Minute Limit Per Speaker on all Issues
4. Approval of Minutes - April 16, 2015
5. Clerk-Treasurer Report
6. Discussion and recommendation of 2015 Lodgers Tax Funds Applications
   1. New Mexico State Veteran’s Car Show
   2. Lighting Contest
   3. Casino Night
   4. Brochure Reprint
   5. Golf Tournament
   6. Improvements to event site
   7. Elephant Days Security
   8. Oktoberfest
   9. Taste of St. Patty’s Day
7. Discussion and action of final Recommendation of Lodgers Tax Funds FY 15-16 to Council
8. Adjournment