

**PUBLIC NOTICE OF REGULAR MEETING:
LODGER'S TAX BOARD
REGULAR MEETING AGENDA
Thursday, October 22, 2015, 9:00am
103 Water St. Elephant Butte, NM 87935
575-744-4892**

1. Call to Order
2. Roll Call
 - Susan Lafont, Chairperson
 - Maureen Brown, Member
 - Russ Trager, Member
 - Paula Baker, Member
 - James Percherski, Member
3. Statement of Open Meetings Resolution and Five Minute Limit Per Speaker on all Issues
4. Approval of Minutes - April 16, 2015
5. Review of Council Decision of Lodgers Tax Advisory Board Recommendations
6. Discussion and recommendation of 2015 Lodgers Tax Funds Applications
 - a. New Mexico State Veteran's Car Show
7. Adjournment