

**PUBLIC NOTICE OF REGULAR MEETING:
LODGERS TAX ADVISORY BOARD
REGULAR MEETING AGENDA
Thursday January 12, 2017 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 Agenda
5. Approval of Minutes - July 14, 2016
6. Introduction of Deputy Clerk; Melissa Apodaca
7. Discussion - Status update of FY16-17 Lodgers tax award contracts – Karen Rieth
8. Adjournment