

**PUBLIC NOTICE OF REGULAR MEETING:
LODGERS TAX ADVISORY BOARD
REGULAR MEETING AGENDA
Thursday July 13, 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
3. Statement of Open Meetings Resolution and Three Minute Limit Per Speaker on all Issues
4. Approval of Agenda
5. Approval of Minutes - March 9, 2017
6. Discussion of Lodgers Tax Advisory Board Award Budget FY 17-18
7. Discussion and Award of FY 2017-2018 Lodgers Tax Applications
 - a. Elephant Days
 - b. Friends of Elephant Butte Lake State Park Luminaria Beach Walk
 - c. Friends of Elephant Butte Lake State Park Fireworks Extravaganza
 - d. Friends of Elephant Butte Lake State Park Boat, RV and Adventure Show
 - e. Friends of Elephant Butte Lake State Park Chili Cook Off
 - f. Geronimo Trail Scenic Byway Brochure Distribution
8. Consideration of New Event Applications
 - a. Elephant Butte Chamber of Commerce Elephant Butte Homecoming
9. Adjournment