

**PUBLIC NOTICE OF REGULAR MEETING:
LODGERS TAX ADVISORY BOARD
REGULAR MEETING AGENDA
Thursday April 14, 2016, 9:00am
103 Water St. Elephant Butte, NM 87935
575-744-4892**

1. Call to Order and Pledge of Allegiance
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 - January 14, 2016
6. Staff Report – Charlene Spieker
7. Discussion and Review of Lodgers Tax Award Process FY 16/17
 - a. Timeline
 - b. Special Meeting May 12 or 26
8. Review of Lodgers Tax Award Guidelines – Karen Rieth
9. Review of Updated Lodgers Tax Award Contracts FY 16/17
10. Discussion of Lodgers Tax Advisory Board Award Budget FY 16/17
11. Adjournment