

Santa Fe County Lodgers Tax Advisory Board
Finance Conference Room
Bokum Building
142 West Palace Avenue, 2nd Floor

Regular Meeting
February 24, 2011 at 10:30am

Please turn off Cellular Phones during the meeting

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
 - **Amendments**
 - **Tabled or Withdrawn items**
- IV. Approval of Minutes
 - **December 16, 2010 Regular Meeting**
- V. **Financial Report**
 - A. **Santa Fe County Finance Division – Lodgers Tax Financial Report – February 23, 2011 (Pro-Forma)**
- VI. **Old Business**
 - **Prospective candidate(s) for the vacant position on the Lodgers Tax Advisory Board previously held by Jeff Mahan, General Manager of Encantado An Auberge Resort which represents the Lodging Industry – Hotels, Restaurants.**
 - **Discussion of the Santa Fe 400th Anniversary closing events.**
- VII. **New Business**
- VIII. **Advertising Agency Report - Impressions Advertising, Inc.**
 - A. **Old Business**
 - B. **New Business**
- IX. **Administrative**
 - A. **Next Meeting Date and Location**

Adjournment

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