

Santa Fe County Lodgers Tax Advisory Board
Legal Conference Room
County Administration Building

Regular Meeting
October 29, 2009 at 10:00am

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 - **Tabled OR Withdrawn items**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
 - September 24th Regular Meeting
- V. Old Business
- VI. New Business
 - Presentation from Laura Sullivan regarding the post-event report for the Santa Fe International Folk Art Market Event which was held July 11-12, 2009.
 - Presentation from Michelle Dube, Executive Director, and Charles Veilleux from Open Hands regarding the post-event report for the Renaissance Fair which was held on September 19-20, 2009.
 - Presentation from Amanda Crocker, Curator of Programs from El Rancho de las Golondrinas regarding the
- VII. Financial Report
 - A. Santa Fe County Finance Division – Lodgers Tax Financial Report – October 27, 2009 (Pro-Forma)
- VIII. Advertising Agency Report - Impressions Advertising, Inc.
 - A. Old Business
 - B. New Business
- IX. Administrative
 - A. Next Meeting Date and Location

Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)