

Lodger's Tax Advisory Board Meeting Minutes for October 21, 2009

Members in Attendance:

Russ Allen, Cheeren Fritz, Randy Hodge

Members Absences:

Michael Mehta

Staff in Attendance:

Sherlynn Schmidt, Sally Burbridge, Kris Farmer, Kathy Lamb, Sandy Harbor

Staff Absent:

Call to Order

The meeting was called to order by the Chairman, Russ Allen at 6:05 p.m. It was noted that Michael was absent.

II. Approval of Minutes

A. September 16, 2009

Russ Allen made a motion to approve the September 16, 2009 minutes.

Randy Hodge seconded the motion.

Motion carried 3 to 0.

III. Financials

A. January – March 09 Financials

Russ Allen made a motion to approve the July – September 09 Financials.

Cheeren Fritz seconded the motion.

Motion carried 3 to 0.

B. FY08 Quarterly Report

Russ Allen made a motion to approve the FY10 Quarter 1 Report.

Cheeren Fritz seconded the motion.

Motion carried 3 to 0.

IV. New Business

A. Funding Request – Billboard Wrap (Chamber)

Randy Hodge made a motion to approve the funding request for the Chamber of Commerce Billboard Wrap for up to \$1000.
Russ Allen seconded the motion.
Motion carried 3 to 0.

V. Old Business

A. Stage Project

Russ mentioned that this was on the list of items for the City to consider, he is not sure where to go now. He stated that we can't do anything without a design and for that we would need \$5,000 dollars.

B. Vacant Board Positions

Russ mentioned that he has not had any luck getting people interested. Sally mentioned that she would do some more checking and talk to the Ruins.

VI. Items from the Floor

Russ made a motion to go back to just having the regular quarterly meetings.
Randy Hodge seconded the motion.
Motion carried 3 to 0.

VII. Next Meeting

The next meeting will be on the 3rd Wednesday of January, the 20th, at 6:00 p.m. at the Commission Chambers, 201 W. Chaco, Aztec, NM 87410

VIII. Adjournment

Randy Hodge made a motion to adjourn the meeting at 6:25 p.m.
Cheeren Fritz seconded the motion.
Motion carried 3 to 0

MINUTES APPROVED January 20, 2010.

/S/ Russ Allen, Chairman

/S/ Sherlynn Schmidt, minute taker