

City of Tucumcari Lodgers' Tax Board

Meeting Agenda

August 5, 2015 10:00 AM

Invitees:

Chairperson, David Brenner	Vice Chairperson, John Dugger
Secretary, Yvette Peacock	Member, Rekha Patel
Member, Matt Bednorz	Mayor of Tucumcari, Robert Lumpkin
City Manager, Jared Langenegger	City Clerk, Angelica Gray
City Finance Director, Dennis Dysart	Convention Center Director, Nicole Manley
Chamber of Commerce Executive Director, Eve Calderon	

- I. Call to order - David
- II. Roll call - Yvette
- III. Approval of agenda
- IV. Approval of minutes from last meeting
- V. Items from the board
- VI. Old business
 - A. Monument signs: DOT approval, add'l location on 54 - Jared
 - B. Boulevard lighting from exit 329 - Jared
- VII. New business
 - A. Lodgers' Tax financial report – Dennis
 - B. Rockabilly on the Route 2015 final event report – Angelica/Ungelbah
 - C. Rockabilly on the Route 2016 annual funding request \$25,000 – Angelica/Ungelbah
 - D. Proposal for add'l outdoor advertising - David
 - E. Chamber of Commerce report - Eve
 - F. Convention Center report - Nicole
 - G. City Manager's report – Jared
- VIII. Items from the citizens (limit comments to 3 minutes or less, please)
- IX. Items from the City of Tucumcari
- X. Items from the board
- XI. Adjournment