

City of Tucumcari Lodgers' Tax Board

Meeting Agenda

May 6, 2015 10:00 AM

Invitees:

Board Chairperson, David Brenner	Board Vice Chairperson, John Dugger
Board Secretary, Yvette Peacock	Board Member, Rekha Patel
City Manager, Jared Langenegger	City Clerk, Angelica Gray
City Finance Director, Dennis Dysart	

- I. Call to order: David
- II. Roll call: Yvette
- III. Changes or deletions to agenda
- IV. Approval of agenda
- V. Approval of minutes from last meeting
- VI. Old business
 - A. Monument signs: Jared
 - B. Boulevard lighting: Jared
- VII. New business
 - A. Lodgers' Tax financial report (with running total of ROTR expenses):
Dennis
 - B. Post event report and request approval of invoices for Latin Comedy Jam:
Angelica
 - C. Requesting approval of incremental invoices for Rockabilly on the Route
2015: Angelica
 - D. Proposal for additional advertising/RFC/RFQ: David
 - E. Chamber of Commerce update: TBD
 - F. Convention Center update: TBD
 - 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