

City of Tucumcari Lodgers' Tax Board
Meeting Agenda

September 7, 2016 10:00 AM

Invitees:

Chairperson, David Brenner	Vice Chairperson, John Dugger
Secretary, Yvette Peacock	Member, Rekha Patel
Member, Matt Bednorz	Mayor Pro Tem, Robert Lumpkin
City Manager, Jared Langenegger	City Clerk, Angelica Gray
City Finance Director, Dennis Dysart	

- I. Call to order –David
- II. Roll call - Yvette
- III. Elect new Secretary (action required)
- IV. Approval of agenda (action required)
- V. Approval of minutes from last meeting (action required)
- VI. Old business
 - A. Video Marketing update - David
- VII. New business
 - A. Lodgers' Tax financial report – Dennis
 - B. Chamber of Commerce Quarterly Report – Gail
 - C. Convention Center Quarterly Report – Nicole
 - D. Request expenditure of up to \$30,000 from executive budget for exit 329 lighting - Jared
 - E. 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 (action required)