

City of Tucumcari Lodgers' Tax Board

Meeting Agenda

February 4, 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	Chamber of Commerce Executive Director, Patsy Gresham

- I. Call to order
- II. Roll call
- 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. Billboards: Angelica
 - C. Chamber of Commerce update: Patsy
 1. Semi-annual report
 2. European Route 66 magazine ad
 3. Mural Map updates
- VII. New business
 - A. Lodgers' Tax financial report: Dennis
 - B. Rockabilly on the Route – Expenses submitted for reimbursement: Angelica
 - C. Discussion – Proposed changes to Lodgers' Tax Funding Request Form: David
 - D. 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