

City of Truth or Consequences  
Lodger's Tax Advisory Board  
AGENDA  
**SPECIAL MEETING**

A Special Meeting of the Lodger's Tax Advisory Board of the City of Truth or Consequences, New Mexico, is to be held in the City Commission Chambers, 405 W. Third Street, Truth or Consequences, New Mexico, on Thursday, December 12, 2013, at 4:00 PM.

INTRODUCTION:

ROLL CALL:

Julie Durham, Chairperson  
Cydney Wilkes, Vice-Chair  
Janice Gray, Member  
Hans Townsend, Member

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes – October 24, 2013
4. Comments from the Public
5. Discussion/Action
  - a. Quarterly Reports
  - b. Requested Lodgers Tax Amended Budget – HEROS Inc
  - c. Lodgers Tax Funding Guidelines
  - d. FY 2014 Lodgers Tax Marketing Project
  - e. Discussion/Recommendation to designate T or C Main Street as Fiscal Agent for Fiesta, Inc
6. Comments from the Board
7. Adjourn

NEXT LODGERS TAX MEETING  
THURSDAY, January 23, 2014, AT 4:00 PM

Copies of this agenda are available in the City Clerk's Office at 505 Sims, Truth or Consequences, NM