

**LODGER'S TAX ADVISORY BOARD
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO**

REGULAR MEETING

ACTION MINUTES

THURSDAY FEBRUARY 9, 2017

TIME & PLACE: The Lodger's Tax Advisory Board of the City of Truth or Consequences, New Mexico, met in regular Session in full conformity with the law and ordinances of said Board, at the Commission Chambers, 400 West 3rd Street of said City on Thursday February 9, 2017 at 4:00pm.

PRESIDING OFFICER: The meeting was called to order by Chairperson Julie Durham, and Priscilla Fuentes acted as Secretary.

ATTENDANCE: Upon Calling of the roll, the following members were reported present:

Julie Durham, Chairperson
Cydney Wilkes, Vice-Chairperson
Hans Townsend, Member

Absent:
Sazi Mari, Member

QUORUM: There being a quorum present, the Board proceeded with the business at hand.

Board Members recited the Pledge of Allegiance.

APPROVAL OF AGENDA: Vice-Chairperson Cydney Wilkes moved to approve the Agenda.
Member Hans Townsend seconded the motion.

Motion carried unanimously.

COMMENTS FROM THE BOARD: Member Hans Townsend stated the City and the County are getting together and putting money in to re-do the Punk Greer Arena. He said he had been talking to Steve Green and Ernie to see what is being needed because the Chamber voted to give \$500 to give to Sue Penner who is a real grant writer, to get her to do a grant to finish off the Arena with the things it needs to hopefully attract TV stations. The last he heard they were only going to need the roof and the spaces done for RV parking.

Vice-Chairperson Cydney Wilkes said that it's that time of the year again where they need to start thinking about when the workshop is going to be.

Chairperson Julie Durham asked Secretary Priscilla Fuentes to get with Juan and the City Offices to see about the scheduling and keep everyone informed. She also asked Secretary Fuentes if the position for former Member Janice Gray had been advertised.

Secretary Fuentes stated that Angela Torres had placed the ad in the paper prior to the meeting.

Vice-Chairperson Cydney Wilkes stated they had always talked about the inadequacies of the guidelines last minute so maybe they could bring that to the surface again. But if they have heated issues about it than they've been addressed.

ADJOURN: There being no further business to come before the Board,

"Chairperson Julie Durham moved to adjourn"

Seconded by Vice-Chairperson Cydney Wilkes.

Meeting was adjourned.

APPROVAL: Passed and approved this 27th day of April, 2017, on a motion duly made by Cydney Wilkes. And seconded by Hans Townsend, and carried.