

Lincoln County
Lodgers Tax Committee
Regular Meeting

James Hobbs, Tourist Related
Sue Hutchison, General Public

Alice Seely, Tourist Related
Victor Garrison, Lodging Industry

David Vigil, Lodging Industry

AMENDED AGENDA

Village of Capitan (Council Chambers) Capitan, New Mexico
Tuesday, January 27, 2015 @ 10 A.M.

1. Call to Order
2. Roll Call
3. Approval of Minutes: November 11, 2014
4. Funding Request: \$2,000
Purpose: High Mesa Artist Studio Tour
Date(s) of Event: April 25 & 26, 2015
Presenter: Steve Sabo, High Mesa Artist Studio Tour
5. Funding Request: \$5,000
Purpose: AspenCash
Date(s) of Event: May 14-17, 2015
Presenter: Patric Pearson; CP6, Solutions, LLC
6. Funding Request: \$5,000
Purpose: Golden Aspen Rally
Date(s) of Event: September 16-20, 2015
Presenter: Patric Pearson: CP6, Solutions, LLC
7. Funding Request: \$13,500
Purpose: Smokey Bear Days
Date(s) of Event: May 1-2, 2015
Presenter: Bennie Long, Smokey Bear Hometown Association
8. Acceptance –
 - A. Expense Budget Report Ending October, November & December 2014
9. Other Items (for discussion only - no action will be taken)
 - A. Outstanding Purchase Orders as of October, November & December 2014
10. Next meeting:
 - A. February 24 ,2015 Regular Meeting
10. Adjourn