

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

AGENDA

Village of Capitan (Council Chambers) Capitan, New Mexico
Tuesday, February 23, 2016 @ 10 A.M.

1. Call to Order
2. Roll Call
3. Selection of Chairman & Vice-Chair
4. Acknowledgement of Resolution 2015-17 Open Meetings Act and 2016 Lodger's Tax Meetings Schedule
5. Funding Requests:
 - a. Purpose: Carrizozo Music
Request: \$2,500
Date(s) of Event: March-October 2016 (7 concerts, 5 schools)
Presenter: Elaine Brannen/Carrizozo Works, Inc.
 - b. Purpose: AspenCash Motorcycle Rally
Request: \$5,000.00
Date(s) of Event: May 19-22, 2016
Presenter: Patric Pearson
 - c. Purpose: Golden Aspen Rally
Request: \$5,000.00
Date(s) of Event: September 14-18, 2016
Presenter: Patric Pearson
 - d. Purpose: Lincoln County Art Loop Studio Tour
Request: \$3,600.00
Date(s) of Event: July 1-3, 2016
Presenter: Janet Alexander
 - e. Purpose: Alto Artist Studio Tour
Request: \$3,500.00
Date(s) of Event: August 4-7-2016
Presenter: Stephen Sabo
 - f. Purpose: Smokey Bear Day's
Request: \$10,841.00
Date(s) of Event: May 6-7, 2016

Presenter: Bennie Long

6. Acceptance –
 - A. Expense Budget Report Ending December 31, 2015
 - B. Expense Budget Report Ending January 31, 2016

7. Other Items (for discussion only - no action will be taken)
 - A. Outstanding Purchase Orders as of December 31, 2015
 - B. Outstanding Purchase Orders as of January 31, 2016

8. Next meeting:
 - A. March 29, 2016 Regular Meeting

10. Adjourn