

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

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**AGENDA**

Village of Capitan (Council Chambers) Capitan, New Mexico  
Tuesday, March 31, 2015 @ 10 A.M.

1. Call to Order
2. Roll Call
3. Approval of Minutes: February 24, 2015 Regular Lodger's Tax Meeting
4. **TABLED:** Funding Request: \$5,000  
Purpose: Golden Aspen Rally  
Date(s) of Event: September 16-20, 2015  
Presenter: Patric Pearson: CP6, Solutions, LLC
5. **TABLED:** Funding Request: \$23,247.26/Approved \$2500 on 2/24/15 Lodgers Meeting  
Purpose: Old Lincoln Days  
Date(s) of Event: August 7-9, 2015  
Presenter: Cherie Hobbs,, Lincoln Pageant & Festivals
6. Funding Request: \$6,400  
Purpose: Art Loop  
Date(s) of Event: July 3-5, 2015  
Presenter: Rhonda Dougherty/Art Loop
7. Funding Request: \$5,000  
Purpose: Fort Stanton Live  
Date(s) of Event: July 10-12, 2015  
Presenter: Larry Auld/Fort Stanton, Inc.
8. Funding Request \$2,000  
Purpose: The Frontier Trail  
Date(s) of Event: NA  
Presenter: Peter Renich/TinTopTec/Carrizozo Chamber
9. Funding Request: \$4,000  
Purpose: Carrizozo Music  
Date(s) of Event: \$2015 Season/7 concert-3 to 4 School Concerts  
Presenter: Elaine Brannen/Carrizozo Works, Inc.
10. Amend Lodger's Tax forms per Board of Commissioners Recommendations:
  - a. Lodger's Tax Request Form

b. Lodger's Tax Reimbursement Form

11. Acceptance –

- A. Expense Budget Report Ending February 28, 2015

12. Other Items (for discussion only - no action will be taken)

- A. Outstanding Purchase Orders as of February 27, 2015
- B. Awarded Funds as of March 2015
- C. Lodger's Tax Request/History Form

13. Next meeting:

- A. April 28, 2015 Regular Meeting

10. Adjourn