

Lincoln County
Lodgers Tax Committee
Regular Meeting

James Hobbs, Tourist Related
Sue Hutchison, General Public

Kathleen McDonald, Tourist Related
Sheri Rodgers, Lodging Industry
, Lodging Industry

AGENDA

County Annex (Substation Office) 109 Kansas City, Ruidoso, New Mexico,
Tuesday, January 29, 2019 at 10:00 a.m.

1. Call to Order
2. Roll Call
3. Selection of Chair and Vice Chair
4. Approval of Agenda
5. Acknowledge Resolution 2018-21 Open Meetings Act and 2019 Lodger's Tax Committee Meeting schedule
6. Approval of Minutes:
August 28, 2018 Regular Lodger's Tax Meeting
7. Funding Requests:
 - a. Purpose: Carrizozo Music Concert Series & Events
Request: \$5,000
Date(s) of Event: February 14, 2019-Dec.31, 2019
Presenter: Elaine Brannen/Carrizozo Music, Inc.
 - b. Purpose: Lincoln County Art Loop Tour
Request: \$3,500
Date(s) of Event: July 5-7, 2019
Presenter: Lynn Eckman/Lincoln County Art Loop
 - c. Purpose: Aim High
Request: \$10,500
Date(s) of Event: June 29-30, 2019
Presenter: Rhonda Vincent/ENMU-Ruidoso Foundation
8. Acceptance –
 - A. Expense Budget Report Ending August-December, 2018
9. Other Items (for discussion only - no action will be taken)
 - A. Outstanding Purchase Orders as of August-December 2018
10. Next meeting:
 - A. February 26, 2019 Regular Meeting
10. Adjourn