

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, February 26, 2019 at 10:00 a.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes:
January 29, 2019 Regular Lodger's Tax Meeting
5. Funding Requests:
 - a. Purpose: Old Lincoln Days
Request: \$10,500.00
Date(s) of Event: August 2-4, 2019
Presenter: Nancy De Veny/Lincoln Pageant Festival Committee
 - b. Purpose: Smokey Bear Day's
Request: \$9,950.00
Date(s) of Event: May 3-4, 2019
Presenter: Shirley Pavlovic/Smokey Bear Hometown Association
6. Acceptance –
 - A. Expense Budget Report Ending January 31, 2019
7. Other Items (for discussion only - no action will be taken)
 - A. Outstanding Purchase Orders as of January 31, 2019
8. Next meeting:
 - A. March 26, 2019 Regular Meeting
10. Adjourn