



AGENDA LODGING TAX ADVISORY COMMITTEE

**Thursday, December 10, 2015
3:00 p.m. to 4:00 p.m.
Mayors Conference Room 2nd Floor
City Hall, 25 W. Main Street
Auburn, WA 98001**

- **Welcome: Chair Mayor Nancy Backus**
- **Approval of Minutes: LTAC October 5, 2015**
- **Approval of Financials: September & October 2015 Financial Report**
- **2016 Budget Discussion & Review**
- **Discussion Items:**
 - **2016 Lodging Tax Fund Grants Time-Line**
 - **2016 Grant Application E-Blast December 1, 2015**
 - **Grant Deadline December 18, 2015**
 - **Grant Presentations & Vote January 7, 2016**
 - **City Council Approval January 18, 2016**
 - **Marketing Firms**
 - **Scope of Work sent to Marketing Firms**
 - **Commercial**
- **Information Sharing:**
- **Next Meeting: LTAC Presentations for Grants & Vote January 7, 2016**
- **Adjourn:**