

## LODGING TAX ADVISORY COMMITTEE

### AGENDA

June 9, 2016 3:00PM

25 West Main Street City Hall, Executive Conference Room – 2<sup>nd</sup> Floor

#### LTAC BOARD MEMBERS:

Nancy Backus, Andy Cho, Bob Fraser, Chantelle Herburger, Sharon Khera, Julie Krueger, David Kwok, Ronnie Roberts, Satpal Sohail

#### ATB BOARD MEMBERS:

Nancy Backus, Andy Cho, Bob Fraser, Chantelle Herburger, Dana Hinman, Sharon Khera, Julie Krueger, David Kwok, Ronnie Roberts, Satpal Sohail, Jennifer Corona, Jeffrey Escobar, Rebecca Frisch, Jamelle Garcia, Marissa Gabenro, Tonia Jones, Vimol Khera, Gary Longley, Reggie Matto, Christian McLendon, Ashley Mohoric, Laci Qualls, Manny Sekator, Hoa Tran, Chris Wehmeyer

#### STAFF:

Dana Hinman, Doug Lein, Tiffany Dickman

#### AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approve April 28, 2016 Meeting Minutes (from Workshop)
- IV. Review Budget Modifications
  - Proposed 2017-2018 budget was submitted to Finance
  - Finance returned modified 2017-2018 budget numbers
  - LTAC Board needs to discuss, review/approve modified numbers
- V. Review & Approve 2016 Business Plan
- VI. Update on 2016 Grant Activity
  - May 13 – Art Walk
  - May 21 – Petpalooza
  - Upcoming Events: July 10 Nostalgia Drag Race & July 17 Diesel Drags
- VII. Update on APEX
- VIII. Review Staffing Job Description (Tourism Coordinator)
- IX. Adjournment

#### NEXT MEETING:

DATE: July 14, 2016  
TIME: 3:00PM  
LOCATION: City Hall, 2nd Floor  
Executive Conference Room