



**CITY OF MORIARTY
LODGERS TAX ADVISORY BOARD
SPECIAL MEETING**

Debbie Pogue, Chair
Shara Anaya, Co-Chair
Michaela Allen, Member
Francine O. Montano, Member
Michael Valverde, Member
Steve Anaya, Council Liaison
Kim Garcia, Council Liaison

July 9, 2019 – 6:00 p.m.

*Moriarty Civic Center
202 Broadway Street South, Moriarty New Mexico*

AGENDA

1. **CALL TO ORDER**
 - a. Welcome
 - b. Pledge of Allegiance
 - c. The presence of a quorum will be noted
 - d. Add to agenda (for discussion only) Pursuant to NMSA (1978) §10-15-1 through §10-15-4 these issues can be addressed in general. No decision can be rendered at this meeting.

2. **APPROVAL OF MINUTES OF MAY 21, 2019**

MOTION _____ 2ND _____ ACTION _____

3. **AMERICAN CANCER SOCIETY-\$950.00**

CONSIDER AND ACT UPON RECOMMENDATION FOR REQUEST FOR FUNDS FOR ADVERTISING, PUBLICIZING, AND PROMOTING TOURISM RELATED ATTRACTIONS

MOTION _____ 2ND _____ ACTION _____

4. **CROSSROADS RODEO COMPANY (MARK SANCHEZ) - \$3500.00**

CONSIDER AND ACT UPON RECOMMENDATION FOR REQUEST FOR FUNDS FOR ADVERTISING, PUBLICIZING, AND PROMOTING TOURISM RELATED ATTRACTIONS

MOTION _____ 2ND _____ ACTION _____

5. **RETRO 66 - \$875.00**

CONSIDER AND ACT UPON RECOMMENDATION FOR REQUEST FOR FUNDS FOR ADVERTISING, PUBLICIZING, AND PROMOTING TOURISM RELATED ATTRACTIONS

MOTION _____ 2ND _____ ACTION _____

6. **PUBLIC COMMENT PERIOD (LIMITED TO TWO MINUTES PER PERSON)**

7. **ADJOURN**