

**MINUTES OF A REGULAR MEETING OF THE LODGERS' TAX ADVISORY BOARD OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE CITY COUNCIL CHAMBERS AT THE
MUNICIPAL BUILDING, 101 N. HALAGUENO, CARLSBAD, NM
ON TUESDAY, JANUARY 5, 2016, AT 7:30 A.M.**

Voting Members Present: Neil Wiggins
Dale Balzano
Jill Fowler
Bob Lynch

Absent: Dr. Dara

Also Present:

Monica Harris	Director of Finance/City Treasurer
Sandy Gonzalez	Budget Manager
Lisa Boeke	Carlsbad Chamber of Commerce
Karla Hamel	Carlsbad MainStreet
Miles Caddell	Carlsbad Automotive Restoration Society
Paul Lopez	NM Rush Football

00:00:06 1. CALL TO ORDER

Chairman Neil Wiggins called the meeting to order.

00:00:12 2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Chairman Wiggins called Roll and it was determined that there was a Quorum of the Voting Members.
Present were: Neil Wiggins, Dale Balzano, Jill Fowler, and Bob Lynch
Absent: Dr. S.S. Dara

00:00:27 3. APPROVAL OF AGENDA

The motion was made by Jill Fowler and seconded by Bob Lynch to approve the January 5, 2016 Meeting Agenda.
The Vote was as follows: Yes: Wiggins, Balzano, Fowler, and Lynch
No: None Absent: Dr. Dara

**00:00:40 4. CONSIDER APPROVAL OF MINUTES OF CARLSBAD LODGERS TAX ADVISORY
BOARD MEETING HELD OCTOBER 6, 2015**

The motion was made by Bob Lynch and seconded by Jill Fowler to approve the October 6, 2015 Meeting Minutes.
The Vote was as follows: Yes: Wiggins, Balzano, Fowler and Lynch
No: None Absent: Dr. Dara

**00:01:04 5. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM CARLSBAD
AUTOMOTIVE RESTORATION SOCIETY**

Miles Caddell presented the request from the Carlsbad Automotive Restoration Society. The Carlsbad Automotive Restoration Society (CARS) is seeking Lodgers' Tax funds for their annual Car Show to be held in June 2016. CARS is requesting \$9,900.
The Motion was made by Dale Balzano and seconded by Bob Lynch to approve the request for funding from Carlsbad Automotive Restoration Society.
The Vote was as follows: Yes: Wiggins, Balzano, Fowler and Lynch
No: None Absent: Dr. Dara

00:06:17 6. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM NM RUSH FOOTBALL

Paul Lopez presented the request from NM RUSH Football. NM RUSH Football is a Semi-Pro football team that is part of the Rio Grande Football League. Mr. Lopez is proposing to bring some of the games to Carlsbad. NM RUSH Football is requesting \$8,000.

The Motion was made by Bob Lynch and seconded by Dale Balzano to approve the request for funding from NM RUSH Football.

The Vote was as follows: Yes: Wiggins, Balzano, Fowler and Lynch

No: None Absent: Dr. Dara

00:15:40 7. ADJOURN

The Motion was made by Bob Lynch and seconded by Jill Fowler to Adjourn.

The Vote was as follows: Yes: Wiggins, Balzano, Fowler and Lynch

No: None Absent: Dr. Dara



Chairman