

**MINUTES OF A REGULAR MEETING OF THE LODGERS' TAX ADVISORY BOARD  
OF THE CITY OF CARLSBAD, NEW MEXICO, HELD IN THE PLANNING ROOM AT  
THE MUNICIPAL BUILDING, 101 N. HALAGUENO, CARLSBAD, NM ON TUESDAY,  
OCTOBER 1, 2013 AT 7:30 A.M.**

**Voting Members Present:** Neil Wiggins and Dale Balzano

**Voting Members Absent:** Dr. Dara, and Bob Lynch

**Also Present:**

Steve McCutcheon	City Administrator
Annette Barrick	Asst. to City Admin/City Clerk
Robert Defer	Chamber of Commerce
Lisa Boeke	Chamber of Commerce
Amanda Melvin	Carlsbad MainStreet
Wayne Smith	Applicant

**0:00:00 1. CALL TO ORDER**

Chairman Neil Wiggins called the meeting to order.

**0:00:00 2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

Chairman Wiggins called Roll and it was determined that there was not a Quorum of the Voting Members.  
Present were: Neil Wiggins, and Dale Balzano; Absent:Dr. S.S. Dara, and Bob Lynch.

**NO QUORUM**