

**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  
WEDNESDAY, JULY 17, 2013 AT 4:00 PM**

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

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

<b>Also Present:</b>	Steve McCutcheon	City Administrator
	Annette Barrick	Asst. to City Admin/City Clerk
	Dave Morgan	Museum Director
	Tai Etcheverry	City Internal Auditor
	Rick Lopez	Fire Chief
	Robert Defer	Chamber of Commerce
	Lisa Boeke	Chamber of Commerce
	Olga Ramirez	Executive Secretary
	Shaun Althouse	Assistant Museum Director

**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: Ken Britt, Dr. S.S. Dara, and Bob Lynch.

**NO QUORUM**