

**MINUTES OF A 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
TUESDAY, February 1, 2022, AT 7:30 A.M.**

Voting Members Present: Neil Wiggins, Chairperson
Dr. S.S. Dara
Elizabeth Lickliter

Voting Members Absent: Dale Balzano
Milan Patel

Also Present: Angie Barrios-Testa Director of Municipal Services

1. CALL TO ORDER

Neil Wiggins, Chairperson, called the meeting to order at 7:30 a.m.

2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Mr. Wiggins called roll and it was determined there was a Quorum of the Voting Members.

Present: Dr. S.S. Dara, Elizabeth Lickliter, and Neil Wiggins.

Absent: Dale Balzano and Milan Patel.

3. APPROVAL OF FEBRUARY 1, 2022 AGENDA

The motion to approve the February 1, 2022 meeting Agenda was made by Dr. Dara and seconded by Ms. Lickliter.

The vote was as follows:

Yes: Dara, Lickliter Wiggins.

No: None

Absent: Balzano, Patel.

**4. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD MEETING HELD ON
JANUARY 4, 2022**

The motion was made by Dr. Dara and seconded by Ms. Lickliter to approve the January 4, 2022 meeting minutes.

The vote was as follows:

Yes: Dara, Lickliter Wiggins.

No: None

Absent: Balzano, Patel.

5. ADJOURN

Being no further business the motion to adjourn was made by Ms. Lickliter and seconded by Dr. Dara.

The vote was as follows:

Yes: Dara, Lickliter Wiggins.

No: None

Absent: Balzano, Patel.

Chairman