

**MINUTES OF A MEETING OF THE LODGERS' TAX ADVISORY BOARD OF THE CITY OF  
CARLSBAD, NEW MEXICO, HELD IN THE CITY HALL PLANNING ROOM AT THE  
MUNICIPAL BUILDING, 101 N. HALAGUENO, CARLSBAD, NM  
TUESDAY, OCTOBER 6, 2020, AT 7:30 A.M.**

**Voting Members Present:** Neil Wiggins, Chairperson  
Dr. S.S. Dara  
Julie Chester  
Milan Patel

**Voting Members Absent:** Dale Balzano

**Also Present:** Angie Barrios-Testa                      Director of Municipal Services  
Cari Pickens    Executive Secretary  
Suzann Combs    Carlsbad Chamber of Commerce  
Desiree Markham                                      KENW  
Chris LeClair    KENW

**00:00:12      1.      CALL TO ORDER**

Neil Wiggins, Chairperson, called the meeting to order at 7:31 a.m.

**00:00:19      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:** Milan Patel, Julie Chester, Dr. S.S. Dara, and Neil Wiggins.

**Absent:** Dale Balzano

**00:00:33      3.      APPROVAL OF OCTOBER 6, 2020 AGENDA**

The motion was made by Dr. Dara and seconded by Ms. Chester to approve the October 6, 2020 meeting agenda.

**The vote was as follows:**

**Yes:** Patel, Chester, Dara, Wiggins

**No:** None

**Absent:** Balzano

**00:00:50      4.      CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD  
MEETING HELD ON JULY 7, 2020**

The motion was made by Dr. Dara and seconded by Ms. Chester to approve the July 7, 2020 meeting minutes.

**The vote was as follows:**

**Yes:** Patel, Chester, Dara, Wiggins

**No:** None

**Absent:** Balzano

**00:01:10 5. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM DESIREE MARKHAM—  
2021 PROMOTIONAL FOR KENW-FM UNDERWRITING**

Desiree Markham and Chris LeClair were present from KENW to present the \$3,400 request. The request for funds and proposal covers a year contract to advertise and promote Carlsbad.

The motion was made by Mr. Patel, and seconded by Dr. Dara to approve the \$3,400 request.

The vote was as follows:

Yes: Patel, Chester, Dara, Wiggins

No: None

Absent: Balzano

**00:07:25 6. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM CARLSBAD CHAMBER OF  
COMMERCE.—2021 PROMOTIONAL FOR 29<sup>TH</sup> ANNUAL COVID SAFE PRACTICES CHRISTMAS ON THE  
PECOS**

Suzann Combs presented the request on behalf of the Carlsbad Chamber of Commerce. Ms. Combs briefly went over the changes and Covid-19 safe practices that will be implemented for this year's annual Christmas on the Pecos event.

The motion was made by Ms. Chester, and seconded by Mr. Patel to approve the \$68,800 request.

The vote was as follows:

Yes: Patel, Chester, Dara, Wiggins

No: None

Absent: Balzano

**00:15:47 7. ADJOURN**

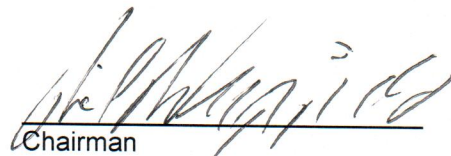
Being no further business the motion to adjourn was made by Dr. Dara and seconded by Mr. Patel.

The vote was as follows:

Yes: Patel, Chester, Dara, Wiggins

No: None

Absent: Balzano

  
Chairman