

**CITY OF TRUTH OR CONSEQUENCES
LODGERS TAX ADVISORY BOARD
MONDAY, JANUARY 22, 2024**

**AGENDA
REGULAR MEETING**

Regular meeting of the Lodgers Tax Advisory Board of the City of Truth or Consequences, New Mexico to be held on Monday, January 22, 2024 at 12:00 p.m. in the City Commission Chambers, 405 W. 3rd St, Truth or Consequences, NM 87901.

CALL TO ORDER

ROLL CALL:

Jake Foerstner, Chairman
Gina Kelley, Vice-Chairman
Linda DeMarino, Member
Victoria Harrington, Member
Jessica MacKenzie, Member

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES:

- a. Regular Meeting Minutes of November 27, 2023

3. COMMENTS FROM THE PUBLIC (3 minute rule applies)

4. NEW BUSINESS:

- a. Discussion/Update: LTAB Expenses. Tammy Gardner
- b. Discussion/Action: SCAC Application - Website
- c. Discussion/Action: SCAC Application - Reprint Gallery Brochures
- d. Discussion/Action : PAAB Report – Well Drilling Project
- e. Discussion/Update: MainStreet – Desert Ultra Report
- f. Discussion/Action: MainStreet Application – Truth or Consequences Annual Fiesta

5. COMMENTS FROM THE BOARD

6. COMMENTS FROM STAFF

7. ADJOURNMENT