

Village of Angel Fire
P.O. Box 610
Angel Fire, NM 87710
575-377-3232

Lodgers Tax Committee Meeting Minutes
Monday, May 12, 2014 at 10:00 am at Village Hall

- I. Call to Order
The meeting was called to order by Chairperson Rogers Lanon at 10:02am.
- II. Pledge of Allegiance
Chairperson Rogers Lanon called for the Pledge of Allegiance.
- III. Roll Call
Present at the meeting were Chairperson Rogers Lanon, Gary Davis, Wayne Hajovsky, Chad Burns, Shauna Cooper, Mayor Barbara Cottam and Tracy Orr.
- IV. Approval of May 12, 2014 Agenda
Gary Davis made a motion to approve the May 12, 2014 agenda as written. Shauna Cooper seconded the motion and the motion passed unanimously.
- V. Approval of Meeting Minutes dated February 4, 2014
Gary Davis made a motion to approve the February 4, 2014 meeting minutes. The motion was seconded by Chad Burns and passed unanimously.
- VI. Old Business-None
- VII. New Business
 1. RFP Procedures-Tracy Orr reported that we will most likely be on budget with the FY2013-14 lodgers tax receipts. The Village has allocated \$43,000 for Fiscal Year 2014-2015 for the Lodgers Tax recipients to apply for advertising dollars.
- VIII. Other Business-None
- IX. Requests and Responses from Audience-None
- X. Next Meeting Date and Adjournment
The next meeting date was not set. Gary Davis made a motion to adjourn the meeting. Wayne Hajovsky seconded the motion and the motion passed unanimously.