

**MINUTES OF A REGULAR MEETING OF THE LODGERS' TAX ADVISORY BOARD OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE CITY COUNCIL CHAMBERS AT THE
MUNICIPAL BUILDING, 101 N. HALAGUENO, CARLSBAD, NM
ON TUESDAY, SEPTEMBER 5, 2017, AT 7:30 A.M.**

Voting Members Present: Dale Balzano
Dr. Dara

Absent: Bob Lynch
Jill Torres
Neil Wiggins

Also Present: Mike Hernandez Deputy City Administrator
Wendy Hammett Director of Finance
Sandy Gonzalez Budget Manager
Robert Defer Carlsbad Chamber of Commerce
Lisa Boeke Carlsbad Chamber of Commerce
Karla Hamel Carlsbad MainStreet
Kim Arrington Carlsbad Municipal Schools
Victoria Griego

All present were dismissed due to lack of quorum