

AMENDED AGENDA

Carlsbad Lodgers Tax Advisory Board

Wednesday, January 18, 2012

4:00 p.m.

101 North Halagueno Room 204

1. Approval of agenda
2. Approval of minutes of regular meeting held October 19, 2011
3. Financial Report
4. Consider Funding Request
 - a. Carlsbad Mainstreet in the amount of \$2,600
 - b. Lake Carlsbad Golf Course Advisory Board in the amount of \$50,000.
5. Carlsbad MainStreet Report
6. Carlsbad Chamber of Commerce Report
7. Walter Gerrells Performing Arts Center Report
8. Adjournment

If you require hearing interpreters or auxiliary aids in order to attend and participate, please contact the administrative offices at 887-1191 at least 48 hours prior to the scheduled meeting.