



# MINUTES

OCCUPANCY TAX ADVISORY  
BOARD  
FEBRUARY 22, 2022

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1. **CALL TO ORDER**

Meeting called to order at 10:03AM

2. **ROLL CALL**

**Members Present:**

Chair Rik Blyth  
Member Bonnie Bennett  
Member Carlos Medina  
Member Ray Sandoval  
Member Lutz Arnhold  
Member Alexander Fitzgerald

**Members Excused:**

None

**Others Attending:**

Randy Randall, Tourism Director  
Shirley Spencer, Clerk  
Jordan Guenther, Attendee  
David Carr, Attendee

3. **APPROVAL OF AGENDA**

**MOTION:** Member Bennett moved, seconded by Member Medina, to approve the Agenda as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Chair Blyth, Member Bennett, Member Medina, Member Sandoval, Member Arnhold, Member Fitzgerald



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**Against:** None

**Abstain:** None

## 4. APPROVAL OF MINUTES

### a. OTAB Minutes – January 25, 2022

**MOTION:** Member Medina moved, seconded by Member Bennett, to approve the minutes as presented.

**VOTE:** The motion was on the following Roll Call vote:

**For:** Chair Blyth, Member Bennett, Member Medina, Member Sandoval, Attendee Guenther, Member Arnhold, Member Fitzgerald

**Against:** None

**Abstain:** None

## 5. PRESENTATION

- a. Lodger's Report (Lutz Arnhold, Rosewood Inn Managing Director, lutz.arnhold@rosewoodhotels.com)
- b. Santa Fe County Report (Alex Fitzgerald, amfitzgerald@santafecountynm.gov)
- c. Lodger's Tax Report (Randy Randall, TSF Executive Director, rrandall@santafenm.gov)
- d. TOURISM Santa Fe Fiscal Year 23 budget Report (Randy Randall, TSF Executive Director, rrandall@santafenm.gov)

## 6. MATTERS FROM STAFF



City of Santa Fe

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- 
- a. TOURISM Santa Fe Sales Report (David Carr, TSF Director of Sales, dacarr@santafenm.gov)
  - b. TOURISM Santa Fe Marketing Report (Jordan Guenther, TSF Marketing Director, jguenther@santafenm.gov)
  - c. TOURISM Santa Fe Executive Director Report (Randy Randall, TSF Executive Director, rrandall@santafenm.gov)

7. **MATTERS FROM THE BOARD**
8. **MATTERS FROM THE PUBLIC**
9. **NEXT MEETING: March 22 2022**
10. **ADJOURN**

Meeting adjourned at 10:58AM

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Liaison

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Chair

## VOTE SUMMARY



Meeting Name - Occupancy Tax Advisory Board

Meeting Start Date - 02/22/2022

Meeting Committee - Occupancy Tax Advisory Board

Item Title - **OTAB Minutes – January 25, 2022**

Item Type - minutes

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13727

Motion Type - Approve

Motion Mover - Carlos Medina

Motion Secunder - Bonnie Bennett

Motion Status -

Vote For Count - 7

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Rik Blyth, Bonnie Bennett, Carlos Medina, Ray Sandoval, Jordan Guenther, Lutz Arnhold, Alexander Fitzgerald

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

User Name - Shirley Spencer

User Email - sjspencer@santafenm.gov

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Vote Abstain Names -

Vote Absent Names -

User Name - Shirley Spencer

User Email - sjspencer@santafenm.gov