



MINUTES

OCCUPANCY TAX ADVISORY
BOARD
DECEMBER 15, 2023

1. **CALL TO ORDER**

Meeting called to order at 10:05AM

2. **ROLL CALL**

Members Present:

Chair Rik Blyth
Member Bonnie Bennett
Member Carlos Medina
Member Ray Sandoval

Members Excused:

Member Lutz Arnhold

Others Attending:

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

3. **APPROVAL OF AGENDA**

MOTION: Member Sandoval moved, seconded by Member Bennett, 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

Against: None

Abstain: None

4. **APPROVAL OF MINUTES**



MINUTES

OCCUPANCY TAX ADVISORY
BOARD
DECEMBER 15, 2023

- a. OTAB Minutes for September 22, 2023

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

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

For: Chair Blyth, Member Bennett, Member Medina, Member Sandoval

Against: None

Abstain: None

5. PRESENTATION

- a. Lodger's Report (Lutz Arnhold, Rosewood Inn Managing Director, lutz.arnhold@rosewoodhotels.com)

Lutz Arnhold not present therefore no presentation.

- b. Lodger's Tax Report (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 505-955-6209)

6. ACTION ITEMS

- a. Vote on 2024 OTAB Grant Funding Support Awardee's (Rik Blyth, OTAB Chair, rblyth@lafondasantafe.com)

MOTION: Member Sandoval moved, seconded by Member Medina, to approve the OTAB Funding Support as presented.

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

For: Chair Blyth, Member Bennett, Member Medina, Member Sandoval



MINUTES

OCCUPANCY TAX ADVISORY
BOARD
DECEMBER 15, 2023

Against: None

Abstain: None

b. Vote on 2024 Meeting Schedule

Voted for all in person meetings and schedule as followed:
4th Friday of each month for: Jan, March, May, June, July, August,
September and October
2nd Friday for December
No Meetings in Feb, April and November

7. **MATTERS FROM STAFF**

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

8. **MATTERS FROM THE BOARD**

9. **MATTERS FROM THE PUBLIC**

10. **NEXT MEETING: No Meeting Scheduled**

11. **ADJOURN**

Meeting adjourned at 11:10AM

Shirley Spencer

Rik Blyth
Rik Blyth (Jan 26, 2024 15:03 MST)



City of Santa Fe

MINUTES

OCCUPANCY TAX ADVISORY
BOARD
DECEMBER 15, 2023

Liaison

Chair