

**CITY OF GRANTS  
SPECIAL LODGER’S TAX BOARD MEETING  
May 30, 2024  
9:00 AM  
AGENDA**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**DISCUSSION/ACTION ITEMS:**

1. Approval of April 25, 2024, Lodgers Tax Board Meeting Minutes
2. Discussion – Lodgers’ Tax Awards at May 9, 2024 Special City Council Meeting
3. Discussion – Lodgers’ Tax Award Funding Projection FY 25’ & City Allocation of Funds
4. Approval of Invoices – Winter Quadrathlon.....\$3,373.21
5. Approval of Invoices - Winter Quadrathlon.....\$6,222.97
6. Approval of Invoices – Grants/Cibola Chamber of Commerce.....\$8,470.78
7. Approval of Invoices – New Mexico Mining Museum.....\$6,545.43
8. Approval of Invoices – Cibola County Historical Society.....\$1,370.05
9. Discussion/Action - Board Meeting Dates

**COMMENTS**

**The next meeting is scheduled for June 20, 2024, all paperwork for the final payout for this fiscal year is due Thursday, June 13, 2024.**

**ADJOURN**