

**Special Meeting
Taos Town Council
Coronado Hall – Executive Conference Room
120 Civic Plaza Drive
Taos, New Mexico
May 22, 2009
1:30 p.m.**

AGENDA

- 1. CALL TO ORDER BY THE HONORABLE MAYOR DARREN M. CORDOVA**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. MATTERS FROM STAFF**

A. Marietta Fambro, Finance Director

Approval of Resolution 09-24 Budget Adjustment Request

1) Capital Improvements Fund (51) - Decrease interfund transfer out and Airport Substation project (51-39) in the amount of \$48,000 in order to transfer out money to Lodger's Tax Promotional Fund.

2) Lodger' Tax Promotional Fund (24-17) - Increase interfund transfer in from Fund 51 in the amount of \$48,000 and Other Contractual Services to cover Amendment #6 to Griffin & Associates.

B. Cathy Connelly, Public Relations Director

Consideration and approval of Griffin & Associates advertising/marketing contract amendment (Contract TT-09-317) to increase amount of contract by \$48,000.00, inclusive of GRT; for the purpose of marketing and advertising events during the Summer of Love.

6. EXECUTIVE SESSION

The Council will adjourn to go into executive session to discuss the acquisition of land for the Eco Park, pursuant to NMSA 1978 10-15-1-H.8.

7. ADJOURNMENT

APPROVED:

Darren M. Cordova, Mayor

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