



Lodgers and Automobile Rental Tax (LART)

Citizen's Advisory Committee Meeting

Meeting Minutes

Thursday, November 12, 2020, **3:00 – 4:30 p.m.**

Telephone access 1-720-617-3426 / Access code 556266177#

Committee Members Present: PK Knickerbocker / Angela Seals / Dani Barger / David Siegel / Doug Price / Doug Martin/ Zanda Raklinska / Jeff Howell / Sally Hybl / Ann Alba / Jim Dibiase (Alternate) / Ed Okvath (Alternate) / Tony Gioia (Alternate) Councilmember Jill Gaebler / Councilmember Wayne Williams

City Staff Present: Michael Montgomery / Charae McDaniel / Rebecca Greenberg / Carly Kobasiar

1. **Call to order/introductions** – With no Chair present, Michael Montgomery called the meeting to order at 3:01 p.m.
2. **Public comment (for items not on the agenda)** – None
3. **New member introductions** – The new members of the Committee introduced themselves to the rest of the Committee
4. **Election of temporary Chair and Vice Chair** – The Committee came to a consensus to delay the appointment of the Chair and Vice Chair to the next meeting.
5. **Approval of the minutes from the October 8, 2020 meeting** – Doug Price made a motion, seconded by David Siegel to approve the meeting minutes with stated corrections. The motion carried unanimously.
6. **2021 LART Budget Discussion** – Charae McDaniel, Chief Financial Officer, lead a discussion on the 2021 LART Budget. The Committee came to the consensus to wait until the January 2021 meeting to determine further funding for Resolution events and opening up applications for other events.
7. **Member announcements** – Doug Price shared that Southwest Airlines was coming to the Colorado Springs Airport and the positive impact it will have

Sally Hybl asked members of the Committee to share the impact COVID-19 has had on their businesses and the effect it has had on tourism

Angela Seals discussed collaboration with various agencies around holiday season

8. **Adjournment Chair**- Michael Montgomery adjourned the meeting at 3:31 p.m.