



**Lodgers and Automobile Rental Tax (LART)
Citizen's Advisory Committee Meeting
Meeting Minutes
Thursday, September 8, 2022, 3:00 – 4:30 p.m.**

Committee Members Present: Ann Alba, Dani Barger, Jeff Howell, Sally Hybl, Aubrey McCoy, PK McPherson, Doug Price, David Siegel,

1. **Call to order** – The Chair called the meeting to order at 3:00 p.m.
2. **Public comment for items not on the agenda** – None
3. **Approval of meeting minutes from August 11, 2022** – David Siegel made a motion, seconded by Doug Price to approve the meeting minutes as amended. The motion carried unanimously.
4. **Discuss and consider supplemental appropriation recommendation to City Council for Application 22-43 (U.S. Olympic and Paralympic Hall of Fame Celebration)** – Agenda items 4 & 5 were presented and discussed together. PK McPherson recused herself from both item due to a conflict of interest. Jeff Greene, Chief of Staff, requested U.S. Olympic and Paralympic Hall of Fame Celebration be allocated an additional \$300,000 for 2022 and that the event be designated as a Resolution event by City Council. The Committee discussed the request and asked follow-up question to Mr. Greene.

Sally Hybl made a motion, seconded by Jeff Howell, to recommend to City Council to allocate an additional \$300,000 for application 22-43. The motion carried unanimously.

5. **Discuss and consider recommendation to City Council to designate the U.S. Olympic and Paralympic Hall of Fame Celebration as a Resolution event** – Jeff Howell made a motion, seconded by Doug Price, to recommend to City Council to designate the U.S. Olympic and Paralympic Hall of Fame Celebration as a Resolution event. The motion carried unanimously.
6. **Member Announcements** – Aubrey McCoy provided a recap of the Labor Day Lift Off Event.

Doug Price provided an summer tourism recap and an update on Frontier Airlines leaving the Colorado Springs Airport.

PK McPherson provided an update on content generated from the Society of American Travel Writers & Freelance Council visit.

Sally Hybl discussed having the Pikes Peak Outdoor Recreation Alliance as a future contact recipient from LART.

Charae McDaniel, Chief Financial Officer, provided a financial update to the Committee.

7. **Adjournment** – The Chair adjourned the meeting at 3:53 p.m.