

**THE TOWN OF SILVER CITY**  
**LODGERS TAX ADVISORY BOARD**

**MINUTES**

**Wednesday, May 22, 2013 at 2:00 PM**  
**Inn on Broadway, 411 W. Broadway, Silver City, NM 88061**

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**OPEN MEETING**

**Call to Order AT 2:30PM**

**Roll Call Nancy Johnson, Mitch Hellman, Michelle Carillo, Sandra Hicks,  
Kathryn Gorthy**

**New Business:**

1. Election of Chair and Vice-Chair.  
Sandra Hicks was unanimously elected as Chair and Mitch Hellman was unanimously elected as Vice-Chair

**Adjournment at 2:45 pm**

**CLOSED MEETING**

**At the adjournment of the Open Meeting the Board will go into a Closed Meeting pursuant to NMSA 1978 Section 10-5-1(H)(6) to discuss competitive sealed proposals solicited pursuant to the Procurement Code (NMSA 1978 Section 13-1-28). The Closed Meeting will not be open to the public.**

**Adjournment at 5:00pm**