



EC-19-462
CITY OF ALBUQUERQUE

Office of the Mayor

One Civic Plaza NW, Albuquerque, NM 87103

Timothy M. Keller, Mayor

INTER-OFFICE MEMORANDUM

August 23, 2019

TO: Klarissa J. Peña, President, City Council

FROM: Timothy M. Keller, Mayor *R*

SUBJECT: Mayor's appointment of Mr. Bob Murphy as director-at-large on the Visit Albuquerque Executive Board of Directors

Attached for your information, per the City of Albuquerque Hospitality and Lodgers' Tax Contract with Visit Albuquerque, is the submission of the Mayoral-approved at large member to the Visit Albuquerque Executive Board of Directors.

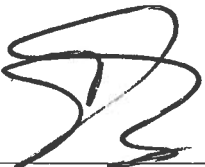
Per contract, City Administration must approve one mayoral-approved at-large director within 15 days of its submission by the Contractor and notify the City Council of the Mayor-approved at-large director.

The Visit Albuquerque Executive Committee for Fiscal Year 2020 will be presented to the Visit Albuquerque Board for approval on August 29, 2019.

Visit Albuquerque has nominated Bob Murphy, Executive Director of the Economic forum of Albuquerque to serve as the director-at-large on the Visit Albuquerque Executive Board of Directors. In recognition of his unwavering commitment to economic development in the City of Albuquerque, the appointment of Mr. Murphy has been approved on behalf of the Mayor by Sarita Nair, CAO.

The submission of Mr. Murphy and approval meets the required Visit Albuquerque Executive Board committee structure.


Recommended:



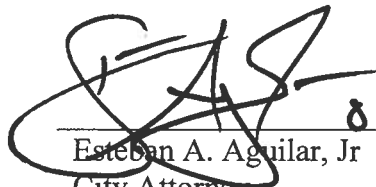
Synthia Jaramillo, Director 8/29/2019
Date

Approved:

Approved at to Legal Form:



Sartia Nair 8/26/19
Chief Administrative Officer Date



Esteban A. Aguilar, Jr 8.28-19
City Attorney Date

. V I S I T .
ALBUQUERQUE
CHANGE YOUR PERSPECTIVE

August 20, 2019

The Honorable Tim Keller
City of Albuquerque
Office of the Mayor
PO Box 1293
Albuquerque, NM 87103

Dear Mayor Keller:

Visit Albuquerque respectfully submits Bob Murphy, Executive Director of Economic Forum of Albuquerque, as the director-at-large to serve on the Visit Albuquerque Board of Directors Executive Committee for fiscal year 2020.

As required by our contract and bylaws, ". . . City Administration will approve the one mayoral-approved at-large director within 15 days and notify City Council of the Mayor-approved at-large director."

The Executive Committee for fiscal year 2020 will be presented to the full Board for approval at the board meeting following the annual meeting scheduled for August 29, 2019. Bob will be submitted to the board for consideration to serve on the Executive Committee but it will be noted that we are awaiting City Administration approval for this particular position.

Should you or your team have any questions regarding the Nominating Committee or process, as well as the full slate of Board Directors, please let us know.

Sincerely,



Cainan Harris
Chair-Elect



Tania Armenta
President & CEO

cc: Sarita Nair

From: Nair, Sarita <snair@cabq.gov>
Sent: Wednesday, August 21, 2019 2:02 PM
To: 'Tania Armenta' <armenta@visitabq.org>; Chavez, Christopher J. <chrischavez@cabq.gov>
Cc: Janice Pomeroy <pomeroy@visitabq.org>; Padilla, Isaac <iepadilla@cabq.gov>
Subject: RE: City Approval of Visit Albuquerque At-Large Executive Committee Director

Good afternoon, Tania,
The City administration approves the appointment of Mr. Murphy as the at-large Director on the Visit Albuquerque Executive Committee. We will prepare an executive communication to transmit this to Council.
Thank you and best regards,
Sarita

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Sarita Nair
Chief Administrative Officer
City of Albuquerque
snair@cabq.gov
505-768-3000

From: Tania Armenta <armenta@visitabq.org>
Sent: Wednesday, August 21, 2019 10:53 AM
To: Nair, Sarita <snair@cabq.gov>; Chavez, Christopher J. <chrischavez@cabq.gov>
Cc: Janice Pomeroy <pomeroy@visitabq.org>
Subject: City Approval of Visit Albuquerque At-Large Executive Committee Director

Good morning, Sarita and Chris –

Visit Albuquerque's contract calls for the City Administration to approve the At-Large Director on our Executive Committee and then communicate the approval to City Council. As you'll see in the attached letter, Cainan Harris, our Chair-Elect, has selected Bob Murphy to serve in that capacity.

Please let me know if you have any questions about the process or want to discuss further.

We look forward to your remarks at next week's Annual Meeting, Sarita!

Thank you,
Tania

Tania Armenta
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