

**ADVERTISING AND PROMOTION COMMITTEE
LEGAL ACTION
JUNE 17, 2009**

ITEM NO. 4, CONSENT AGENDA:

**COMMITTEE MEMBER WASTCHAK-SPILLMAN MOVED TO APPROVE THE
CONSENT AGENDA AS PRESENTED. COMMITTEE MEMBER BOHN SECONDED
THE MOTION AND IT CARRIED UNANIMOUSLY.**

Dated this 17th day of June 2009

PINETOP-LAKESIDE ADVERTISING AND
PROMOTION COMMITTEE

/s/ Donna Stanley, Secretary