

**ADVERTISING AND PROMOTION COMMITTEE
AMENDED LEGAL ACTION
OCTOBER 7, 2009**

ITEM NO. 4, CONSENT AGENDA:

COMMITTEE MEMBER DENNIS AHLMAN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. COMMITTEE MEMBER JOHN SOLARZ SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COMMITTEE MEMBER SOLARZ MOVED TO DISCUSS ITEM NO. 9 AFTER ITEM NO. 5. COMMITTEE MEMBER LINDA BOHN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, REPORT FROM THE HOSPITALITY SUBCOMMITTEE:

COMMITTEE MEMBER TOCK MOVED TO APPROVE AN EXPENDITURE NOT TO EXCEED \$500 FOR FOOD FOR THE HOSPITALITY MEETING TO BE HELD ON OCTOBER 26, 2009. COMMITTEE MEMBER BOHN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 15th day of October 2009.

PINETOP-LAKESIDE ADVERTISING AND
PROMOTION COMMITTEE

/s/ Donna Stanley, Secretary