

**TOWN OF PINETOP-LAKESIDE
ADVERTISING AND PROMOTION COMMITTEE
LEGAL ACTION, REGULAR MEETING
DECEMBER 21, 2011**

VICE CHAIRMAN AHLMAN MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 16, 2011 COMMITTEE MEMBER GIRARDI SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COMMITTEE MEMBER GIRARDI MOVED TO APPROVE THE CABLE TELEVISION ADS TO RUN FOR TWO WEEKS IN JANUARY AND TWO WEEKS IN FEBRUARY. VICE CHAIRMAN AHLMAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

VICE CHAIRMAN AHLMAN MOVED TO RECOMMEND TO COUNCIL TO APPOINT STEVE BERMAN TO THE ADVERTISING AND PROMOTION COMMITTEE. COMMITTEE MEMBER AREY SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 27th day of December 2011

/S/ Leah Chavez, Deputy Town Clerk