

**ADVERTISING AND PROMOTION COMMITTEE
LEGAL ACTION
FEBRUARY 18, 2009**

ITEM NO. 4, CONSENT AGENDA:

COMMITTEE MEMBER LINDA BOHN MOVED THE COMMITTEE APPROVE THE CONSENT AGENDA WITH A CORRECTION TO THE SPECIAL MEETING MINUTES OF NOVEMBER 25, 2008 CHANGING “IS NOT A VALUE VACATION” TO “IS NOT PERCEIVED AS A VALUE VACATION” ON PAGE 5. VICE CHAIRMAN DENNIS HUGHES SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 9, UPDATE BY PATRICK MEDIA GROUP:

VICE CHAIRMAN HUGHES MOVED THE COMMITTEE AGENDA AN ITEM FOR THE SPECIAL MEETING OF MARCH 4, 2009 TO DISCUSS CHANGING THE REGULAR MEETING SCHEDULE FROM QUARTERLY TO ONCE A MONTH. COMMITTEE MEMBER BOHN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 18th day of February 2009

PINETOP-LAKESIDE ADVERTISING & PROMOTION
COMMITTEE

/s/ Donna Stanley, Secretary