

**ADVERTISING AND PROMOTION COMMITTEE  
LEGAL ACTION  
APRIL 15, 2009**

ITEM NO. 4, CONSENT AGENDA:

**VICE CHAIRMAN HUGHES MOVED THE COMMITTEE APPROVE THE CONSENT AGENDA AS PRESENTED. COMMITTEE MEMBER PREISS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 6, RUN TO THE PINES CAR SHOW REQUEST FOR FUNDING ASSISTANCE:

**COMMITTEE MEMBER PREISS MOVED THE COMMITTEE APPROVE FUNDING ASSISTANCE FOR THE RUN TO THE PINES CAR SHOW IN THE AMOUNT OF \$2,000. COMMITTEE MEMBER SOLARZ SECONDED THE MOTION. COMMITTEE MEMBER PREISS AMENDED HIS MOTION TO INCLUDE LANGUAGE "TO BE FUNDED FROM THE 2009-2010 FISCAL YEAR BUDGET." COMMITTEE MEMBER SOLARZ SECONDED THE AMENDED MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 7, WHITE MOUNTAINS ROUND-UP REQUEST FOR FUNDING ASSISTANCE:

**COMMITTEE MEMBER PREISS MOVED THE COMMITTEE APPROVE FUNDING ASSISTANCE FOR THE WHITE MOUNTAINS ROUND-UP FOR ADVERTISEMENT IN THE AMERICAN COWBOY MAGAZINE AND TRUE WEST MAGAZINE, IN AN AMOUNT NOT TO EXCEED \$1,200, TO BE FUNDED FROM THE 2009-2010 FISCAL YEAR BUDGET. COMMITTEE MEMBER SOLARZ SECONDED THE MOTION AND IT CARRIED WITH FIVE IN FAVOR. COMMITTEE MEMBER BOHN ABSTAINED FROM VOTING.**

Dated this 16th day of April 2009

PINETOP-LAKESIDE ADVERTISING AND  
PROMOTION COMMITTEE

/s/ Donna Stanley, Secretary