

**ADVERTISING AND PROMOTION COMMITTEE  
LEGAL ACTION  
MAY 20, 2009**

ITEM NO. 4, CONSENT AGENDA:

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

ITEM NO. 5, LETTERS OF INTEREST AND RECOMMENDATION TO TOWN COUNCIL TO FILL THE VACANCY ON THE COMMITTEE CREATED BY THE RESIGNATION OF COMMITTEE MEMBER WOODY BISCOE:

**COMMITTEE MEMBER PREISS MOVED TO RECOMMEND DONNA SPILLMAN TO THE TOWN COUNCIL TO FILL THE VACANCY CREATED BY THE RESIGNATION OF WOODY BISCOE, WHICH TERM EXPIRES ON AUGUST 26, 2010. COMMITTEE MEMBER BOHN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 6, COMMITTEE MEMBERS TERM EXPIRATIONS EFFECTIVE AUGUST 26, 2009:

**COMMITTEE MEMBER PREISS MOVED TO APPROVE THE PUBLICATION OF A NOTICE TO THE PUBLIC REQUESTING LETTERS OF INTEREST DUE TO TERM EXPIRATIONS. VICE CHAIRMAN HUGHES SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 7, BUDGET SUBCOMMITTEE REPORT:

**VICE CHAIRMAN HUGHES MOVED TO APPROVE THE PRELIMINARY BUDGET AS PRESENTED. COMMITTEE MEMBER BOHN SECONDED THE MOTION. VICE CHAIRMAN HUGHES AMENDED HIS MOTION TO INCLUDE LANGUAGE "TO BE PRESENTED TO THE TOWN COUNCIL FOR APPROVAL." COMMITTEE MEMBER BOHN SECONDED THE AMENDED MOTION AND IT CARRIED UNANIMOUSLY.**

Dated this 21st day of May 2009

PINETOP-LAKESIDE ADVERTISING AND  
PROMOTION COMMITTEE

/s/ Donna Stanley, Secretary