

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

ITEM NO. 4, CONSENT AGENDA:

COMMITTEE MEMBER WASTCHAK-SPILLMAN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. COMMITTEE MEMBER SOLARZ SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 5, LETTERS OF INTEREST TO FILL FOUR VACANCIES DUE TO TERM EXPIRATIONS ON THE COMMITTEE; INTRODUCTION OF APPLICANTS AND RECOMMENDATION TO TOWN COUNCIL:

COMMITTEE MEMBER SOLARZ MOVED TO RECOMMEND TO THE TOWN COUNCIL THE REAPPOINTMENT OF COMMITTEE MEMBERS GWEN MEYER, DENNIS HUGHES, JOHN SOLARZ AND LINDA BOHN FOR ADDITIONAL TWO-YEAR TERMS EXPIRING AUGUST 2011; AND TO APPOINT APPLICANTS GREG TOCK AND DENNIS AHLMAN FOR THE NEXT TWO AVAILABLE POSITIONS. COMMITTEE MEMBER WASTCHAK-SPILLMAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 16th day of July 2009

PINETOP-LAKESIDE ADVERTISING AND
PROMOTION COMMITTEE

/s/ Donna Stanley, Secretary