

**ADVERTISING AND PROMOTION COMMITTEE
LEGAL ACTION
SEPTEMBER 23, 2009**

ITEM NO. 4, SELECTION OF COMMITTEE CHAIRMAN AND VICE CHAIRMAN:

COMMITTEE MEMBER LINDA BOHN MOVED TO APPOINT GWEN MEYER AS CHAIRMAN OF THE COMMITTEE. COMMITTEE MEMBER GREG TOCK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COMMITTEE MEMBER JOHN SOLARZ MOVED TO APPOINT SEAN PREISS AS VICE CHAIRMAN OF THE COMMITTEE. COMMITTEE MEMBER DENNIS AHLMAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 5, CONSENT AGENDA:

COMMITTEE MEMBER PREISS MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. COMMITTEE MEMBER BOHN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 7, REQUEST FOR ADVERTISING ASSISTANCE FOR THE 4TH ANNUAL WOODLAND WILDLIFE FESTIVAL:

COMMITTEE MEMBER PREISS MOVED TO APPROVE ADVERTISING ASSISTANCE FOR THE 4TH ANNUAL WOODLAND WILDLIFE FESTIVAL IN THE AMOUNT OF \$2,000. COMMITTEE MEMBER SOLARZ SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 24th day of September 2009.

PINETOP-LAKESIDE ADVERTISING AND
PROMOTION COMMITTEE

/s/ Donna Stanley, Secretary