

**TOWN OF PINETOP-LAKESIDE
ADVERTISING AND PROMOTION COMMITTEE
LEGAL ACTION, REGULAR MEETING
JANUARY 19, 2011**

ITEM NO. 3, CONSENT AGENDA:

VICE CHAIRMAN AHLMAN MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING AND WORK SESSION HELD DECEMBER 15, 2010 AS PRESENTED. COMMITTEE MEMBER HUGHES SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 5, RECOMMENDATION TO TOWN COUNCIL TO APPOINT RICA GIRARDI AS A MEMBER OF THE ADVERTISING AND PROMOTION COMMITTEE:

VICE CHAIRMAN AHLMAN MOVED TO RECOMMEND THE APPOINTMENT OF RICA GIRARDI AS A MEMBER OF THE ADVERTISING AND PROMOTION COMMITTEE. COMMITTEE MEMBER MEYER SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

Dated this 19th day of January 2011.

PINETOP-LAKESIDE ADVERTISING & PROMOTION COMMITTEE



Susan Stein, Deputy Town Clerk