

**TOWN OF PINETOP-LAKESIDE  
ADVERTISING AND PROMOTION COMMITTEE  
LEGAL ACTION, REGULAR MEETING  
JANUARY 21, 2015**

ITEM NO. 3, CONSENT AGENDA MINUTES OF THE REGULAR MEETING HELD DECEMBER 17, 2014:

**COMMITTEEMEMBER DAHNK MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD DECEMBER 17, 2014. COMMITTEEMEMBER BERMAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 5, DISCUSSION/INFORMATION/LEGAL ACTION/UPDATE AND INFORMATION BY SAM JOHN OF LARRY JOHN WRIGHT ADVERTISING:

**COMMITTEEMEMBER GIRARDI MOVED TO SPEND \$7,500 ON ADVERTISING FOR THE MONTH OF FEBRUARY 2015 PENDING APPROVAL FROM THE TOWN MANAGER. COMMITTEEMEMBER ROEDER SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 7, UPDATE/INFORMATION/LEGAL ACTION REGARDING REQUEST FOR FUNDS UP TO \$600.00 TO ATTEND THE ARIZONA GAME AND FISH OUTDOOR EXPO 2015 IN MARCH:

**COMMITTEEMEMBER BERMAN MOVED TO FUND UP TO \$600.00 FOR THE ARIZONA GAME AND FISH OUTDOOR EXPO IN MARCH 2015. COMMITTEEMEMBER GROEBNER SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

Dated this 22<sup>nd</sup> day of January 2015.

Advertising and Promotion Committee

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Jill Akins, Assistant to the Town Clerk