



**PINETOP-LAKESIDE ADVERTISING AND PROMOTION COMMITTEE
NOTICE OF REGULAR MEETING AND AGENDA
WEDNESDAY, MARCH 18, 2015**

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is given to the members of the Pinetop-Lakeside Advertising and Promotion Committee and to the general public that the Committee will hold a Regular Meeting open to the public on **Wednesday, March 18, 2015**, at **9:00 a.m.** at the Town of Pinetop-Lakeside, located at **1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.**

8:45 a.m. BUDGET SUBCOMMITTEE MEETING- The budget subcommittee will meet to discuss the current financial standing of the Advertising & Promotion Committee

9:00 a.m. REGULAR MEETING:

1. Call to Order, Roll Call and Ascertain Quorum.
2. Call to the Public: Action taken as a result of public comment is limited to directing staff to study the matter and reschedule for further consideration at a later date. The Committee may provide limited response to items that are not on the agenda. Individuals are limited to three (3) minutes for presentation.
3. Consent Agenda:
 - a. Minutes of the Regular Meeting held on February 19, 2015.
 - b. Minutes of the Special Meeting held on March 5, 2015.
4. Discussion/Information/Legal Action re: Appointment of a Vice Chairman to the Advertising and Promotion Committee.
5. Discussion/Information/Legal Action re: letters of interest for two openings on the Advertising and Promotion Committee from Lynn Krigbaum and Jeffrey McKee.
6. Report from the budget subcommittee on the Advertising and Promotion Committee Budget for FY 2014-2015.

7. Discussion/Information/Legal Action re: Update and Information by Sam John of Larry John Wright Advertising. Recent Media coverage; future editorial and advertising opportunities.
8. Update/Information/Legal Action re: Website proposals from Francis Creative Consulting and Hinson Media.
9. Update/Information/Legal Action re: White Mountain Partnership Participation and Funding.
10. Update and Information by the Pinetop-Lakeside Chamber of Commerce and Committee Members on Festivals, Activities, Statistics, Tracking and Tourism.
11. Update and Information by the Town of Pinetop-Lakeside Parks and Recreation Department.
12. Update and Information regarding Tourism Activities on Tribal Lands.
13. Update/Information/Legal Action re: Recommending the proposed 2015/2016 Fiscal Year Budget to the Town Council at the March 19, 2015 Meeting.

Dated this 13th day of March 2015.

Pinetop-Lakeside Advertising and Promotion Committee

Jill Akins, Assistant to the Town Clerk

Posted:

By:

A copy of the agenda background material provided to Committee Members is available for public inspection at the Town Clerk's office of the Town of Pinetop-Lakeside, 1360 N. Niels Hansen Lane, Monday-Friday, 8:00 a.m. – 5:00 p.m.

AMERICANS WITH DISABILITIES ACT: The Town of Pinetop-Lakeside intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerks' Department (928-368-8696) at least 48 hours prior to the meeting.

