



**PINETOP-LAKESIDE ADVERTISING AND PROMOTION COMMITTEE  
NOTICE OF SPECIAL MEETING AND AGENDA  
WEDNESDAY, AUGUST 10, 2016**

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 Special Meeting open to the public on **Wednesday, August 10, 2016, at 3:00 p.m.** at the Town of Pinetop-Lakeside, located at **1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.**

9:00 a.m. SPECIAL MEETING:

1. Call to Order, Roll Call and Ascertain Quorum.
2. Discussion/Information Re: Epic Rides Proposal.  
(Discussion Item only, not up for legal action at this time)

Dated this 5<sup>th</sup> day of August 2016.

Pinetop-Lakeside Advertising and Promotion Committee

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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.