



AMENDED

**PINETOP-LAKESIDE ADVERTISING AND PROMOTION COMMITTEE
NOTICE OF REGULAR MEETING AND AGENDA
WEDNESDAY, SEPTEMBER 21, 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 Regular Meeting open to the public on **Wednesday, September 21, 2016**, at **9:00 a.m.** at the Town of Pinetop-Lakeside, located at **1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.**

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. Discussion/Information re: Report from the Finance Director on the Advertising and Promotion Committee Budget for FY 2016-2017.
4. Discussion/Information/Legal Action re: Update and Information by Sam John of Larry John Wright Advertising. Recent Media coverage; future editorial and advertising opportunities.
5. Discussion/Information/Legal Action re: Funding for imprinted plastic giveaway bags.
6. Discussion/Information/Legal Action re: Approval and funding of the invoice submitted by Epic Rides Tour of the White Mountains.
7. Update and Information by the Pinetop-Lakeside Chamber of Commerce and Committee Members on Festivals, Activities, Statistics, Tracking and Tourism.
8. Update/Information/Legal Action re: the Town of Pinetop-Lakeside Parks and Recreation Department.
 - a. Legal Action: Sports Tourism Brochures
 - b. Legal Action: Town Flagpoles for Hwy 260

- c. Discussion: Christmas Skyline Lights
 - d. Discussion: Christmas Decorations Purchase
 - e. Discussion: Façade Grants
9. Update and Information by the Nature Center and TRACKS.
10. Update and Information regarding Tourism Activities on Tribal Lands.

Dated this 20th day of September 2016.

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.