

**TOWN OF PINETOP-LAKESIDE
ADVERTISING AND PROMOTION COMMITTEE
LEGAL ACTION, REGULAR MEETING
FEBRUARY 17, 2016**

ITEM NO. 3, CONSENT AGENDA MINUTES OF THE REGULAR MEETING HELD JANUARY 20, 2016:

COMMITTEEMEMBER DAHMK MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD JANUARY 20, 2016. COMMITTEEMEMBER MCKEE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, DISCUSSION/INFORMATION/LEGAL ACTION REGARDING UPDATE AND INFORMATION BY SAM JOHN OF LARRY JOHN WRIGHT ADVERTISING:

COMMITTEEMEMBER DAHMK MOVED TO APPROVE \$1,000.00 FOR OOIA BANNER ADS AND \$250.00 FOR FACEBOOK AND INSTAGRAM FOR THE MONTH OF APRIL 2016. COMMITTEEMEMBER MCKEE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 22nd day of February 2016.

Advertising and Promotion Committee

Jill Akins, Assistant to the Town Clerk