

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: December 12, 2006
Time: 4:00 PM
Place: City Hall Auditorium

Board members present were Chairman Randall Hall, Walter Slater, Karl Nixon and Mark Allison. Board member Jack Hunnicutt was absent. City staff members present were City Manager Jim Thomas, City Recorder Claudia Davis and Deputy Chief Richard Pope. Also present was Nabil M. Ayoub of Expressway Citgo.

The meeting was called to order by Chairman Randall Hall.

A motion was made by Walter Slater to approve the minutes of the October 10th regular board meeting and the October 17th special called meeting as submitted. The motion was seconded by Mark Allison and passed unanimously 4-0.

Consider request of Nabil M. Ayoub, Expressway Citgo, 937 Louisville Highway, for an off premises permit. Chairman Hall stated everything appears to be in order for this request. A motion was made by Mark Allison to approve the application. The motion was seconded by Walter Slater and passed unanimously 4-0.

The meeting was adjourned at 4:05 p.m.



Claudia Davis, Recording Secretary



Randall Hall, Chairman