

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

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

Board members present were Chairman Randall Hall, Walter Slater, Karl Nixon, Jack Hunnicutt and Mark Allison. City staff members present were City Recorder Claudia Davis and Deputy Chief Richard Pope. Also present was Sam N. Shalaby of Expressway Citgo, Shannon Henson of Hooter's Restaurant, and David Fulmer of Publix Grocery.

The meeting was called to order by Chairman Randall Hall.

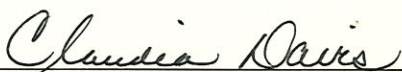
A motion was made by Karl Nixon to approve the minutes of the August 8, 2006 meeting as submitted. The motion was seconded by Walter Slater and passed unanimously 5-0.

Consider request of Sam N. Shalaby, Expressway Citgo, 937 Louisville Highway, for an off premises permit. Chairman Hall pointed out that Mr. Shalaby had been convicted of selling beer to a minor at another market and this request was deferred at the August 8th meeting to allow the City Manager to consult with the City Attorney on the issue. Due to extenuating circumstances, more time is needed for that consultation. He recommended that the item be deferred until the October 10th meeting. A motion was made by Walter Slater to defer this request and extend his temporary permit until October 10th. The motion was seconded by Jack Hunnicutt and passed unanimously 5-0.

Consider the request of Hooter's Restaurant, 654 Wade Circle, to serve beer at a special event on October 7, 2006. Shannon Henson reported they want to have a car show and a bikini contest for charity. She presented a drawing of the layout to the board. The car show would be set up the same as the usual Tuesday night events and would begin at 11:00 a.m. with awards presented at 4:00 p.m. The bikini contest would be from 8:00 p.m. until 9:30 p.m. and would be inside a tent located behind the restaurant with one entrance and two security officers at the gate. There will be a beer tap in the tent. Employees will park at the Best Value Inns. Beer purchased inside the restaurant would remain inside the restaurant and beer purchased in the parking lot would remain inside the fenced area. There will be two entrances into the parking lot and emergency access will be maintained at all times. Chris, Restaurant Manager, explained that the proceeds from the two activities will go to help a regular customer who had a stroke and lost his job due to the tornado damage to his workplace. A motion was made by Karl Nixon to issue permission for this event. The motion was seconded by Jack Hunnicutt and passed 5-0.

Consider the request of Publix Tennessee, LLC, David Mark Fulmer, for an off premises permit for Publix Tennessee, LLC #1141, 460 Long Hollow Pike. A motion was made by Walter Slater to approve this request. The motion was seconded by Jack Hunnicutt and passed 5-0.

The meeting was adjourned at 4:30 p.m.



Claudia Davis, Recording Secretary



Randall Hall, Chairman