MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: August 8, 2006
Time: 4:00 PM
Place: City Hall Auditorium

Board members present were Chairman Randall Hall, Walter Slater, Karl Nixon and Jack Hunnicutt. City staff members present were City Manager Jim Thomas, City Recorder Claudia Davis and Deputy Chief Richard Pope. Also present was Sam N. Shalaby of Expressway Citgo, Nabil A. Dakash of San George Market, and Shannon Henson of Hooter's Restaurant.

The meeting was called to order by Chairman Randall Hall.

A motion was made by Walter Slater to approve the minutes of the July 11, 2006 meeting as submitted. The motion was seconded by Jack Hunnicutt and passed unanimously 4-0.

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 he believes the Board is not allowed to approve his application. A motion was made by Walter Slater to defer this request until the next meeting so that the City Attorney can be consulted on this matter, and to extend his temporary permit until that time. The motion was seconded by Jack Hunnicutt and passed unanimously 4-0.

Consider request of Nabil A. Dakash, San George Market, 703 Rivergate Parkway, for an off premises permit. A motion was made by Walter Slater to approve this request. The motion was seconded by Jack Hunnicutt and passed 4-0.

Consider the request of Hooter's Restaurant, 654 Wade Circle, to serve beer at a special event on September 23, 2006. City Manager Jim Thomas reported that staff was given authority at the last meeting to review and approve a request to allow a series of Tuesday night events. That request met all the same guidelines of similar events last year and the manager was given permission for the events. Deputy Chief Pope added there were no incidents at the special events. They are now requesting permission to have a special event on October 7, 2006 that does have some variations from previous events. Shannon Henson reported they want to have a car show, live music and a bikini contest for charity. 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 live music would be from 6:00 p.m. until 7:45 p.m. The bikini contest would be from 8:00 p.m. until 9:30 p.m. and would be inside a tent with one entrance and two security officers at the gate. There will be a beer tap in the tent. Arrangements have been made for additional parking at the Waffle House and Best Value Inns. Beer purchased inside the restaurant would remain inside the restaurant and beer purchased inside the tent would remain inside the tent. Deputy Chief Pope expressed concern about access for emergency vehicles and traffic

flow. City Manager Jim Thomas suggested that Chris or Shannon present a diagram at the September meeting with details of the layout for the event. A motion was made by Karl Nixon to defer this request until the September meeting. The motion was seconded by Jack Hunnicutt and passed 4-0.

Shannon Johnson of Hooter's Restaurant also reported that on Saturday, August 12, 2006, there will be a filming by Metric Revolution, Spike TV, for a show on Don Gray Custom Bikes. The set up will be the same as their Tuesday night events with one entrance for bikes and riders to enter and exit. They will issue wristbands and monitor their beer sales. A motion was made by Karl Nixon to approve this Saturday event. The motion was seconded by Walter Slater and passed unanimously 4-0.

City Manager Jim Thomas reported on legislation passed which involves the authority of local beer boards. It will provide for certification to sell beer. That certification process is a one hour training program and will be available but not mandatory. If certified, violators are offered some protection from punishment. The law does not become effective until July 1, 2007 and there should be a groundswell of opposition, so hopefully it will be amended before it becomes effective. He stated he will discuss the legislation further with City Attorney Joe Haynes.

In the near future, City Manager Jim Thomas suggested the board discuss rules and fees to be adopted for special events and make a recommendation to the City Commission for adoption.

The meeting was adjourned at 4:25 p.m.

Claudia Davis, Recording Secretary

Randall Hall, Chairman