

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: April 11, 2006
Time: 4:00 PM
Place: City Hall Auditorium

Board members present were Chairman Randall Hall, Walter Slater, Jack Hunnicutt and Mark Allison. Board member Karl Nixon was absent. City staff members present were City Manager Jim Thomas, City Recorder Claudia Davis and Deputy Chief Richard Pope. Also present was Fibi H. Youssef of Ava Keroles Shop.

The meeting was called to order by Chairman Randall Hall.

A motion was made by Walter Slater to approve the minutes of the March 14, 2006 meeting as submitted. The motion was seconded by Mark Allison and passed unanimously 4-0.

Consider request of Fibi H. Youssef, Ava Keroles Shop, 937 Louisville Highway, for an off premises permit. Ms. Youssef stated she is purchasing this station currently operating as R & S Citgo. Deputy Chief Pope reported the records report was clear. A motion was made by Walter Slater to approve an off premises beer permit to Ms. Youssef. The motion was seconded by Jack Hunnicutt and passed unanimously 4-0.

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



Claudia Davis, Recording Secretary



Randall Hall, Chairman