MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: December 13, 2005
Time: 4:00 PM
Place: City Hall Auditorium

Board members present were Chairman Randall Hall, Walter Slater, Jack Hunnicutt, Karl Nixon and Mark Allison. City staff members present were City Manager Jim Thomas, City Recorder Claudia Davis and Deputy Chief Richard Pope. Also present was Robin Hiler representing Mapco Express, Inc.

The meeting was called to order by Chairman Randall Hall.

Consider request of Mapco Express, Inc., 254 Long Hollow Pike, for an off premises permit. City Manager Jim Thomas stated that this corporation is purchasing twenty one BP's in middle Tennessee. They will maintain the BP brand name with BP Mapco Shop on the building. A motion was made by Jack Hunnicutt to approve the request. The motion was seconded by Mark Allison and passed unanimously 5-0.

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

Claudia Davis, Recording Secretary

Randall Hall, Chairman