

Item 3 was to consider the request of Nancy L. Duffy for an on-premises permit for Stoner's Sports Bar & Grill (formerly Dougie Ray's) 903 Rivergate Parkway. The City Manager reported he had inspected the premises for compliance with the requirements for on-premises permit and found that it complied. Also, there were no problems with background checks. The permit was approved on a motion by Walter Slater, seconded by Roy Duncan.

Item 4 was to consider the request for a name change on a permit previously approved. A permit was previously approved on February 26, 2003, for J.B.'s Grille & Bar at 801 Rivergate Parkway. Prior to opening, the name has been changed to Loco Lupe's Mexican Restaurant. The name change on the permit was unanimously approved on a motion by Walter Slater, seconded by Roy Duncan.

The meeting was adjourned at 5:30 P.M.



David Wilson
Recording Secretary

James Smith, Chairman

MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: October 14, 2003
Time: 5:00 P.M.
Place: City Hall

Present:
Walter Slater
Roy Duncan
Karl Nixon

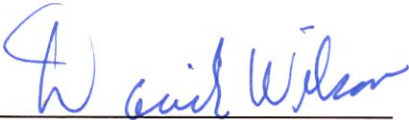
Also Present:
Robert Trout
David Wilson

The meeting was called to order at 5:00 P.M. by David Wilson in the absence of a Chairman, due to recent death of James Smith, who had served as Chairman of the Board for several years. Karl Nixon was welcomed as the new member of the Board to serve the balance of the un-expired term of James Smith.

The first order of business was to elect a Chairman. Roy Duncan made a motion to elect Walter Slater by acclamation, seconded by Karl Nixon and the motion was unanimously approved. Minutes of the previous meeting were approved as written.

The only item on the agenda was the request of Robert Trout for an on-premises permit as new owner of Joshua's Restaurant at Twelve Stones Crossing Golf Club. A background check had been conducted on Mr. Trout, and the City Manager reported there were no problems with his background check. The restaurant meets all requirements for an on-premises permit. Roy Duncan moved to grant the permit, seconded by Karl Nixon and unanimously approved.

The meeting adjourned at 5:30 P.M.



David Wilson
Recording Secretary

Walter Slater, Chairman

MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: December 2, 2003
Time: 4:00 P.M.
Place: City Hall

Present:
Walter Slater
Roy Duncan

Also Present:
Serhan D. Al-Nemri
David Wilson

Absent:
Karl Nixon

The meeting was called to order by Chairman Walter Slater. Minutes of the previous meeting were approved as written.

The only item on the agenda was to consider the request of Serhan D. Al-Nemri for an off-premises permit at Rivergate Shell, 703 Rivergate Parkway. There being no problems with the applicant's background check, on a motion by Walter Slater, seconded by Roy Duncan, the request was unanimously approved.

The meeting adjourned at 4:30 P.M.



David Wilson
Recording Secretary

Walter Slater, Chairman