The only item on the agenda was to consider the request of Kalpana Shah, KPR, Inc., of Raceway #771, 943 Louisville Highway, for an off-premises permit. There was no problem with the applicant's background check. Roy Duncan made a motion to approve the permit. The motion was seconded by Walter Slater and unanimously approved.

The meeting was adjourned at 5:15 P.M.

David Wilson
Recording Secretary

James Smith, Chairman

MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: May 20, 2003
Time: 5:00 P.M.
Place: City Hall

Present:
Roy Duncan
Walter Slater

Also Present:
David Wilson
Nancy Duffy
Rachel Hollingsworth
John Chak

Absent:
James Smith

Walter Slater called the meeting to order at 5:00 P.M. in the absence of Chairman James Smith. Minutes of the previous meeting were unanimously approved.

Item 1 on the agenda was to consider the request of Johnny Yoon of Kabuto Japanese Steak & Sushi, 908 Conference Drive, for an on-premises permit. The City Manager reported that he had inspected the premises and all requirements for an on-premises permit were met, and that there were no problems with the background checks. The permit was unanimously approved on a motion by Roy Duncan, seconded by Walter Slater.

Item 2 was to consider the request of Hollingsworth Oil Company for an off-premises permit for Sudden Service #9, 934 Louisville Highway. The City Manager reported no problems with background checks, and the

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

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.