

MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: February 26, 2003

Time: 4:00 P.M.

Place: City Hall

Present:

James Smith

Walter Slater

Also Present:

David Wilson

Absent:

Roy Duncan

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

The only item on the agenda was the request of John Chak, of JB's Grille & Bar, 801 Rivergate Parkway, for an on-premises permit. There was no problem with the applicant's background check. Walter Slater made a motion to approve the permit. The motion was seconded by James Smith and unanimously approved.

The meeting adjourned at 5:20 P.M.



David Wilson

Recording Secretary

James Smith, Chairman

MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: March 25, 2003

Time: 5:00 P.M.

Place: City Hall

Present:

James Smith

Roy Duncan

Walter Slater

Also Present:

David Wilson

Kalpana Shah

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

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