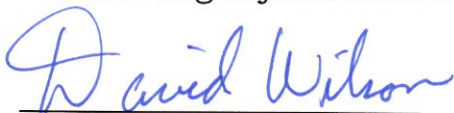


The request of Exxon Mobil Oil Corporation, owner of Exxon #57428, 243 Long Hollow Pike, for an off-premises permit.

The request of Tri-Star Energy, LLC, owner of Dailey's #6603, 150 Long Hollow Pike and Dailey's #6635, 750 Rivergate Parkway, for off-premises permits.

There being no problems on background checks for any of these applicants, the Board decided to consider them all in one motion. Walter Slater made a motion to approve all three requests. The motion was seconded by Roy Duncan and unanimously approved.

The meeting adjourned at 5:15 P.M.



David Wilson
Recording Secretary

James Smith, Chairman

MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: December 11, 2001

Time: 5:00 P.M.

Place: City Hall

Present:

James Smith
Roy Duncan

Absent:

Walter Slater

Also Present:

David Wilson

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 Pancho Villa Grill, Inc., owner of Pancho Villa Grill, 233 Long Hollow Pike, for an on-premises permit. There was no problem on the background check regarding the applicant. Roy Duncan made a motion to approve the permit. The motion was seconded by James Smith and unanimously approved.

The meeting was adjourned at 5:10 P.M.



David Wilson
Recording Secretary

James Smith, Chairman