

City of Fairview

FAIRVIEW BEER BOARD

October 20, 2016

Toney Sutton, Chairman/Vice-Mayor
Patti L. Carroll, Mayor
Stuart L. Johnson, Commissioner
Allen Bissell, Commissioner
Shannon L. Crutcher, Commissioner
John Conners, Vice-Chairman, Citizen Member
Robert Biggs, Jr., Citizen Member
Scott Collins, City Manager
Larry Cantrell, City Attorney
Brandy Johnson, Recorder

Present: Carroll, Sutton, Bissell, Crutcher, Johnson, Conners

Others Present: Cantrell, Johnson

1. Call to Order by Chairman, Toney Sutton at 6:45 p.m.
2. Approval of the Minutes for the September 1, 2016 Beer Board Meeting – Chairman Sutton made a motion for approval with Commissioner Johnson seconding. All were in favor.
3. Discuss and/or Take Action on ownership change for Mapco Express, Inc. to Delek US Holdings, Inc. – Chairman Sutton made a motion for approval with Commissioner Bissell seconding. Attorney Cantrell noted this was a formality due to the interest holder of Mapco changing and no new permit will be issued. Attorney Joel Buckburg was present to represent Mapco. All were in favor.
4. Closing Comments - NONE
5. Adjournment – Commissioner Bissell made a motion for adjournment with Commissioner Johnson seconding. Meeting was adjourned at 6:47 p.m.

Brandy Johnson
City Recorder