

MINUTES OF THE TOWN OF SMYRNA BEER BOARD

April 3, 2023

The April meeting of the Town of Smyrna Beer Board was held on Monday, April 3, 2023. The meeting was called to order by Board Member, Crystal Stone, at 5:01 p.m. at Town Hall, Smyrna, Tennessee.

The pledge of allegiance was led by Board Member, Crystal Stone.

Board Members Crystal Stone, Michael Forrest, Jerica Blair, Stephen Cramer, and Ben Franklin were present. Attorney Jason King and Town Clerk Amber Hobbs were also in attendance.

At this time, newly appointed Board Members Jerica Blair, Stephen Cramer and Ben Franklin were welcomed to their terms on the beer board.

The Board next considered nominations for Chairperson and Vice-Chairperson. Board member Stephen Cramer first nominated Ben Franklin for Chairperson. Board Member Michael Forrest seconded the nomination. There being no other nominations, for Chairperson, Ben Franklin was appointed 5-0. Stephen Cramer next nominated Board Member Crystal Stone for Vice-Chairperson. Board Member Michael Forrest seconded the nomination. There being no other nominations before the Board for Vice-Chairperson, the Board appointed Crystal Stone as Vice-Chairperson 5-0.

There were no citizen comments to consider.

The Board first considered a motion by Board Member Michael Forrest to approve the minutes of the February 6, 2023 regular meeting of the Beer Board. The motion was duly seconded by Vice-Chairperson Crystal Stone. Following discussion, the motion was approved unanimously.

There were no old business items for the Board to consider.

The Board next considered under new business an application for a special event permit for the 2023 Great Tennessee Airshow. Smyrna/Rutherford County Airport Authority Executive Director, John Black, spoke concerning the application. Following discussion, Board Member Stephen Cramer made a motion to approve the special event permit application. The motion was duly seconded by Board Member Michael Forrest. Following further discussion, the motion was approved unanimously. A copy of said document is attached and incorporated herein by reference as Exhibit "1".

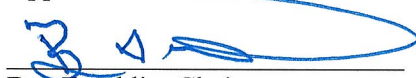
The Board next considered under new business an application for an on premise permit for Expo Hospitality, LLC dba Avid Hotel. Hotel Manager, Nathan Brown, spoke concerning the application. Following discussion, Board Member Michael Forrest made a motion to approve the on premise permit application. The motion was duly seconded by Board Member Jerica Blair. Following further discussion, the motion was approved unanimously. A copy of said document is attached and incorporated herein by reference as Exhibit "2".

There were no further new business items for the Board to consider.

Chair Person, Ben Franklin, stated that the next meeting will be May 1, 2023.

There being no further business to come before the Board, Vice-Chairperson Crystal Stone made a motion to adjourn the meeting. The motion was duly seconded by Board Member Jerica Blair. Following discussion, the motion was approved unanimously. The meeting was adjourned at 5:13 p.m.

Approved:



Ben Franklin, Chairperson

Attest:



Amber Hobbs, Town Clerk