

# AGENDA FOR REGULAR MEETING

SEPTEMBER 12, 2017

- I. Call to Order
  - II. The Prayer and Pledge of Allegiance
  - III. Approve Minutes for the following Meeting
    - A. Regular Meeting of August 8, 2017
  - IV. Resolutions
    - A. Resolution No. **1731A** – a resolution adopting a compliance questionnaire for fiscal year 2016-2017 audit per request by the Legislative Auditor.
  - V. Ordinances – None
  - VI. Other Business
    - A. To approve and confirm a Beer/Liquor permit to Sahibzada Tufail Ahmad – d/b/a *Evans Corner Store / Ayeza, LLC* for retail sales – Class B (No drinking on premises) – at 1207 S. Lake Arthur Avenue
    - B. To approve and confirm a Beer permit to Sahibzada Tufail Ahmad – d/b/a *Alexi's Dining / Ayeza, LLC* for retail sales – Class A (Drinking on premises) – at 1207 S. Lake Arthur Avenue
    - C. To approve and confirm a Beer/Liquor permit to Danielle White – d/b/a *Club Skky* for retail sales – Class A (Drinking on premises) – at 1847 S. Lake Arthur Avenue (Formerly Big O's)
  - VII. Items to Add to Agenda – None
  - VIII. Items on Hold – None
- Adjournment