

## **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Finance & Administration Council Committee

Tuesday, September 6, 2016 5:20 PM Municipal Center

#### **Special Called Meeting**

#### 1. Call To Order

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### 2. Roll Call by City Clerk Donna Jackson

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Present 5 - Ann Williams; John Street; Darrel Dover; Todd Burton and Rennell Woods

Absent 1 - Charles Coleman

#### 3. New Business

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Resolutions To Be Introduced

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RES-16:123 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AIRPORT

IMPROVEMENT PROGRAM (AIP) PROJECT NO. 3-05-0033-021-2016 FROM THE

FEDERAL AVIATION ADMINISTRATION (FAA)

play video

Mayor Perrin explained this grant has to be back to the FAA by September 13th, which is before the next City Council meeting. This is for the airport's master plan. 95% of the funding will come from the FAA with the other 5% coming from the airport's general fund.

A motion was made by Councilman John Street, seconded by Councilman Rennell Woods, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Ann Williams; John Street; Todd Burton and Rennell Woods

Absent: 1 - Charles Coleman

#### 4. Adjournment

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A motion was made by Councilman Rennell Woods, seconded by Councilman John Street, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Ann Williams; John Street; Todd Burton and Rennell Woods

Absent: 1 - Charles Coleman