



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, September 8, 2015

4:00 PM

Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Mayor Perrin was also in attendance.

Present 6 - Ann Williams; John Street; Darrel Dover; Charles Coleman; Todd Burton and Rennell Woods

3. Approval of minutes

[MIN-15:077](#)

Minutes for the Finance Committee meeting on August 11, 2015

Attachments: [Minutes](#)

A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this matter be Passed . The motion PASSED with the following vote.

Aye: 5 - Ann Williams; John Street; Charles Coleman; Todd Burton and Rennell Woods

[MIN-15:078](#)

Minutes for the special called Finance Committee meeting on August 18, 2015

Attachments: [Minutes](#)

A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this matter be Passed . The motion PASSED with the following vote.

Aye: 5 - Ann Williams; John Street; Charles Coleman; Todd Burton and Rennell Woods

[MIN-15:080](#)

Minutes for the Finance Committee meeting on August 26, 2015

Attachments: [Minutes](#)

A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this matter be Passed . The motion PASSED with the following vote.

Aye: 5 - Ann Williams; John Street; Charles Coleman; Todd Burton and Rennell Woods

4. New Business

5. Pending Items

6. Other Business

Councilman Street motioned, seconded by Councilman Woods, to suspend the rules and place RES-15:142 on the agenda. All voted aye.

RES-15:142

A RESOLUTION AUTHORIZING THE GRANT ACCEPTANCE OF AN AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO. 3-05-0033-020-2015 FROM THE FEDERAL AVIATION ADMINISTRATION (FAA)

Sponsors: Grants and Municipal Airport Commission

Attachments: [FAA Project No. 3-05-0033-020-2015](#)

Grants Administrator Kimberly Marshall explained this will repair and overlay Taxiway B. It has to be in Fort Worth by September 16th. The project will cost \$403,360. The grant will pay for \$386,042 and the Airport Commission will pay for the other \$20,318. The grant will not cost the city any funds.

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

Aye: 5 - Ann Williams;John Street;Charles Coleman;Todd Burton and Rennell Woods

Chairman Dover noted the Salary/Longevity Committee will be meeting tomorrow at 4 p.m. They are meeting on a weekly basis at this time.

7. Public Comments

8. Adjournment

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

Aye: 5 - Ann Williams;John Street;Charles Coleman;Todd Burton and Rennell Woods