



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Monday, July 2, 2012

6:15 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 5 - Ann Williams; John Street; Darrel Dover; Mikel Fears and Charles Coleman

#### 2. New Business

#### *Resolutions To Be Introduced*

##### RES-12:111

RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR A BLUE AND YOU FOUNDATION GRANT FOR THE NORTH JONESBORO NEIGHBORHOOD INITIATIVE

**Sponsors:** Grants

*Grants Administrator Heather Clements explained this is a private foundation grant and the City is applying for up to \$150,000. There is no match by the City. It will be for a health improvement program for the North Jonesboro Neighborhood Initiative.*

**A motion was made by Councilman Darrel Dover, seconded by Councilman Mikel Fears, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street; Darrel Dover; Mikel Fears and Charles Coleman

##### RES-12:112

RESOLUTION AUTHORIZING THE JONESBORO MUNICIPAL AIRPORT TO RECEIVE FEDERAL GRANT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION TO EXECUTE GRANT PROJECT AS OUTLINED IN THE GRANT AGREEMENT

**Sponsors:** Grants

**Attachments:** [FAA Grant Agreement for 2012](#)

*Ms. Clements explained the Airport applied for the grant and they need the City to execute the grant agreement in order for them to receive the funds. The Airport's match will come out of their program budget, which will not affect the City's budget.*

**A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

### **3. Adjournment**

**A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this meeting be Adjourned . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman