

CITY-COUNTY AUDITORIUM, 520 ROOD AVENUE
CITY OF GRAND JUNCTION, COLORADO
LOCAL LICENSING AUTHORITY
LIQUOR AND BEER
MINUTES

WEDNESDAY, MAY 6, 1992, 8:00 A.M.

- I. CALL TO ORDER - Present: Philip Coebergh, Hearing Officer
John Shaver, Assistant City Attorney
Teddy Martinez, Acting City Clerk

II. APPLICATIONS TO RENEW LIQUOR AND BEER LICENSES

1. Grand Junction Hilton, 743 Horizon Drive (Hotel-Restaurant)
Steve Hilliard, Manager, was present. Approved.
2. Casa di Italia #2, 2560 North Avenue (Hotel-Restaurant)
George Harper, owner, was present. Approved subject to
filing of Health Department inspection report.
3. Grand Junction Athletic Club, 2515 Foresight Circle (Tavern)
Approved subject to filing of Health Department inspection
report.

III. APPLICATIONS TO MODIFY PREMISES

1. KLK Associates, Inc., dba Grand Junction Hilton, 743 Horizon
Drive (Hotel-Restaurant) - Steve Hillard, Manager, was
present. Approved contingent upon enclosure requirements
of the State Liquor Code.

IV. APPLICATIONS FOR CHANGE OF OWNERSHIP

1. Diamond Shamrock Refining & Marketing, 2525 Broadway
2. Diamond Shamrock Refining & Marketing, 201 North Avenue
3. Diamond Shamrock Refining & Marketing, 2498 F Road
4. Diamond Shamrock Refining & Marketing, 2902 North Avenue

The Transfer of Ownership application was required by the State Liquor Enforcement Division due to a technicality (an internal corporate merger). Effective on the close of business on December 31, 1991, Diamond Shamrock Refining and Marketing Company merged into an inactive company - Diamond Shamrock Natural Gas Marketing Company, which was the surviving company. Immediately following the merger, the surviving company changed its name to Diamond Shamrock Refining and Marketing Company. Diamond Shamrock Refining and Marketing Company is a Delaware corporation authorized to do business in the State of Colorado (same as before). The officers, directors and sole stockholder of the surviving corporation are identical to the merged corporation. The management and operations of the company have not changed. Business continues as usual.

All of the above were approved.

V. HEARING - APPLICATION FOR NEW LICENSE

1. Hearing - Application by Wal-Mart Stores, Inc., for a 3.2% Beer License, Sales for Consumption "OFF" the premises of the Licensee, at 1040 Independent Avenue under the Trade Name of Sam's Club #6360. Officers/Directors/Stockholders are:

Chairman: Sam M. Walton, 501 NE "F" St, Bentonville AR
Vice Chairman: S. Robson Walton, 402 NE "F" St, Bentonville AR
CEO/Sam's Clubs: Alvin L. Johnson, 46 Alton Cr, Rogers, AR
President: David D. Glass, 1511 NE 10th St, Bentonville AR
Vice President: Thomas M. Coughlin, Rt 3, Box 236, Bentonville, AR
Treasurer: Charles Rateliff, 204 El Contento, Bentonville AR
Secretary: Robert K. Rhoads, 1302 West Oak, Rogers, AR
Operating Manager: John Richard Gray, Jr.

The hearing was opened. The map showing similar-type outlets was reviewed. The local Operating Manager John Richard Gray, Jr., was present. There were no opponents, letters, or counterpetitions. The hearing was closed. Approved.

Resolution No. 4-92 of Approval (see attached).

VI. ADJOURNMENT

NEXT REGULAR MEETING May 20, 1992