COLORADO SPRINGS, COLORADO
COUNCIL CHAMBERS – CITY HALL
107 NORTH NEVADA AVENUE
FEBRUARY 15, 2013 – 9:00 A.M.

The Liquor and Beer Licensing Board met in regular session.

There were present: Chairman Stephens, Mr. Clauss, Mr. Gorman, Ms. Holmes, and Mr. Nemeth. Members Absent: Mr. Davis, Ms. Frias. Also present: Board Legal Advisor Kyle Sauer**.**

COMMUNICATIONS

1. There was no action taken on this item.

MINUTES

2. Motion by Clauss, second by Nemeth, that the Minutes of the Board meeting of February 1, 2013 be approved as written. The motion unanimously carried. Absent: Mr. Davis, Ms. Frias.

CONSENT CALENDAR

3. The City Clerk's Office reports that boundaries were set and Temporary Permits were issued for the following applications:

A-1. M.A. Mason Partners, LLP dba Good Company, 7625 N. Union Boulevard:

North:	South side of Brigantine Drive extended
South:	North side of Shrider Road extended
East:	West side of Lexington Drive extended
West:	East side of Vintage Drive extended

B-1. CH, LLC
dba Cheyenne Trail Liquors
1703 S. 8th Street

Motion by Holmes, second by Clauss, that the Consent Calendar be approved as written. The motion unanimously carried. Absent: Mr. Davis, Ms. Frias.

----------0----------

TRANSFER APPLICATIONS

4. **Application of SFB Venture, Inc, and 7-Eleven, Inc. dba 7-Eleven Store #35600A to transfer the 3.2% Beer Off Premises License currently issued to 7-Eleven, Inc. dba 7-Eleven Store #35600H, 7718 East Woodman Road.**

Attorney Kevin Coates entered his appearance on behalf of the applicant.

Carol Spoden was sworn and stated that she is the franchisee and 100% owner and president of the joint-applicant SFB Ventures, Inc.; that possession of the 2400 square foot premises is by virtue of a property deed; that she has invested $200,000 investment of which said funds are derived from a $130,000 franchisor loan from 7-Eleven, Inc. and $70,000 in existing personal funds; that annual certified training is completed for all employees; that she has current and former experience as both an existing 7-Eleven franchisee at another location and prior field consultant and store manager duties; that violations of sales to minor results in termination of the employee.

Motion by Clauss, second by Nemeth, that the application of SFB Venture, Inc, and 7-Eleven, Inc. dba 7-Eleven Store #35600A to transfer the 3.2% Beer Off Premises License currently issued to 7-Eleven, Inc. dba 7-Eleven Store #35600H, 7718 East Woodman Road, be approved as it appears all criteria has been met. The motion unanimously carried. Absent: Mr. Davis, Ms. Frias.

----------0----------

5. **Application of Hoosier Daddy, Inc. and 7-Eleven, Inc. dba 7-Eleven Store #35610A to transfer the 3.2% Beer Off Premises License currently issued to 7-Eleven, Inc. dba 7-Eleven Store #35610H, 7692 Barnes Road.**

Attorney Kevin Coates entered his appearance on behalf of the applicant.

Jeffrey Marshall was sworn and stated that he is the franchisee and 50% owner and president of the joint-applicant Hoosier Daddy, Inc; that the other 50% owner, Rod Malloy, is present; that possession of the 2400 square foot premises is by virtue of a property deed; that Hoosier Daddy, Inc. has invested $217,000 of which said funds are derived from a $141,050 franchisor loan from 7-Eleven, Inc. and $37,975 each in existing personal funds from retirement savings from Mr. Molloy and himself; that annual certified training is completed for all employees; that violations of sales to minor results in termination of the employee; that the 7-Eleven field consultant, Allen Young, is also present and will work closely with them to maintain compliance at all times.

In response to questions from the board, Mr. Marshall stated that a customer appearing under the age of 30 will not be served without showing valid ID.

Motion by Clauss, second by Nemeth, that the application of Hoosier Daddy, Inc. and 7-Eleven, Inc. dba 7-Eleven Store #35610A to transfer the 3.2% Beer Off Premises License currently issued to 7-Eleven, Inc. dba 7-Eleven Store #35610H, 7692 Barnes Road, be approved as it appears all criteria has been met. The motion unanimously carried. Absent: Mr. Davis, Ms. Frias.

----------0----------

MODIFICATIONS OF PREMISES

6. **Request by SSP America, Inc. dba Bristol Tap Room to Modify the Premises of the Hotel and Restaurant Liquor License at 7770 Milton E. Proby Parkway**.

Matthew Brown was sworn and stated that SSP America, Inc. has been operating the premises at the Colorado Springs Municipal Airport for approximately five years, including eight food and beverage outlets with two of those having liquor licenses; that they are requesting modification to expand the seating area by approximately 388 square feet in conjunction with a remodel and rename of the establishment from Gordon Biersch to Bristol Tap Room; that they have all food concessions at the airport and also operate Tequila Ria on the lower level, which also has a separate liquor license; that the premises is secure and all employees have received certified training and also must clear a federal background check in order to work at the airport.

In response to questions from the Board, Mr. Brown stated that SSP America is the management company holding the liquor licenses, with Bristol Brewery's name, product and procedures; that no residences exist within the boundary area which is in entirely in the airport grounds and all outlets in the airport are operated by SSP America; that they have permission from the airport for the modification; that there is a need for more seating for passengers waiting for flights; that no alcohol leaves the licensed area; that the serving area and bar is open and easy to monitor.

Motion by Holmes, second by Clauss, that the request by SSP America, Inc. dba Bristol Tap Room to Modify the Premises of the Hotel and Restaurant Liquor License at 7770 Milton E. Proby Parkway, be approved as it appears all criteria has been met. The motion unanimously carried. Absent: Mr. Davis, Ms. Frias.

----------0----------

At 9:40 A.M., there being no further business, the

BOARD ADJOURNED

Lee McRae
License Enforcement Officer