

**MINUTES OF A MEETING
OF THE
CITY COUNCIL**

SEPTEMBER 25, 2001

A special meeting of the Fayetteville City Council was held on Tuesday, September 25, 2001, following Agenda Session, approximately 5:00 p.m. in Room 326 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

PRESENT: Mayor Coody, Aldermen Young, Zurcher, Trumbo, Davis, Santos, Jordan, Reynolds, Theil, City Attorney Kit Williams, City Clerk Heather Woodruff, Staff, Press, and Audience.

FAA / AIP GRANT: A resolution accepting and approving a grant agreement in the amount of \$2,442,201 with the FAA for runway improvements at Drake Field.

Mr. Nicholson, Airport, stated this was a formality of executing the grant documents. The reason they called the special meeting was because the FFA fiscal year closes this Sunday. They needed to get these documents into them before that date.

Alderman Trumbo moved to approve the resolution. Alderman Zurcher seconded. Upon roll call the motion carried unanimously.

RESOLUTION 132-01 AS RECORDED IN THE OFFICE OF THE CITY CLERK.

Meeting adjourned at 5:10 p.m.