

BUSINESS AGENDA
ABC BOARD MEETING
March 28, 2024

1:00 pm

I. Consider approval of the minutes, as written, of the February 22, 2024 Board Meeting.

II. **Administrator's Report to the Board:**

a. Mr. Stewart's opening remarks.

b. **Legislative Update**

c. **Licensing:**

*Consider approval of all license applications that were administratively approved February 10, 2024 through March 15, 2024.

d. **Product Management:**

*Sales report for the month and year-to-date.

III. **Legal:**

a. Pour House appeal/update

b. Fine Schedule Numbering Revisions/Updates

IV. **Real Estate:**

Consider for approval a(n):

a. 10-year lease, ABC Store #078, Wedowee (retail/wholesale).

b. Amendment to the lease for ABC Store #109, Fultondale (retail) for an extension of time and an escalation in price until the new location is ready.

c. Amendment to the lease for, ABC Store #246, Montgomery (wholesale warehouse) to change the dates.

d. Amendment to the lease for, ABC Store #247, Madison (wholesale warehouse) to recognize a new landlord.

V. **Other Business:**

Schedule third-quarter Board Meetings. Suggested dates:

April 18, 2024, May 16, 2024, and June 27, 2024.

VI. **Executive Session:**

An Executive Session will be held to discuss matters relating to leases as provided by 36-25A-7(6) of the Code of Alabama.