

**BUSINESS AGENDA  
ABC BOARD MEETING  
July 24, 2018**

10:00 a.m.

- I. Consider the approval of minutes, as written, of the June 27, 2018 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved June 20, 2018 through July 19, 2018.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- V. Real Estate
  - a. Consider the amendment to the lease for ABC Store #4 in Auburn, AL. The term of the lease to be amended from March 1, 2018 – February 28, 2033 to August 1, 2018 – July 31, 2033. This lease was previously approved by the Board on November 1, 2017.
  - b. Consider the approval of a ten-year lease beginning October 1, 2018 through September 30, 2028 for ABC Store #7 in Spanish Fort, Alabama.
  - c. Consider the approval of a ten-year lease beginning November 1, 2018 through October 30, 2028 for ABC Store #18 in Birmingham, Alabama.
  - d. Consider the approval of a fifteen-year lease beginning December 1, 2018 through November 30, 2033 for ABC Store #87 in Theodore, Alabama.
- VI. Other business