

BUSINESS AGENDA
ABC BOARD MEETING
August 29, 2018

10:00 a.m.

- I. Consider the approval of minutes, as written, of the July 24, 2018 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the re-hearing for Mad County Winery, LLC d/b/a Mad County Winery, LLC, Huntsville, Alabama
- IV. Consider the approval of all applications which were administratively approved July 20, 2018 through August 22, 2018.
- V. Consider the ratification of the submitted amendment to ABC Regulation 20-X-6-01 Licensed Premises.
- VI. Real Estate

Consider an amendment to the lease for ABC Store #96 in Tuskegee, Alabama. This will amend the terms of the lease from July 1, 2018-June 30, 2028 to September 1, 2018-August 31, 2028.

- VII. Other business