

**BUSINESS AGENDA
ABC BOARD MEETING
October 31, 2018**

10:00 a.m.

- I. Consider the approval of minutes, as written, of the September 26, 2018 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved September 20, 2018 through October 23, 2018.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- V. Real Estate
 - a. Consider the approval of a fifteen-year lease for ABC Store #8 in Mobile, Alabama.
 - b. Consider the approval of a ten-year lease for ABC Store #75 in Jackson, Alabama.
 - c. Consider the approval of a ten-year lease for ABC Store #116 in Demopolis, Alabama.
 - d. Consider the approval of a ten-year lease for ABC Store #141 in Semmes, Alabama.
- VI. Other business