

BUSINESS AGENDA  
ABC BOARD MEETING  
July 23, 2020

1:00 p.m.

- I. Consider the approval of minutes, as written, of the June 25, 2020 Board Meeting. Mr. Knight made the motion to approve which was seconded by Ms. Morrissette. Col. Spencer made it unanimous.
- II. Administrator's Report to the Board. Mr. Gipson briefed the Board on the various activities of the agency.
- III. Consider the approval of all applications which were administratively approved June 18, 2020 through July 15, 2020. A motion was made by Ms. Morrissette to approve which was seconded by Mr. Knight. Col. Spencer made it unanimous.
- IV. Real Estate:  
  
Consider the approval of a ten-year lease beginning December 1, 2020 through November 30, 2030 for ABC #65 in Mobile, Alabama. Ms. Morrissette made the motion to approve the lease. Col. Spencer seconded the motion. Mr. Knight abstained. The Lease was approved.
- V. Other business  
The Board agreed to meet again, virtually, on Thursday, August 27<sup>th</sup>.

The meeting adjourned at 1:50 p.m.