

**BUSINESS AGENDA
ABC BOARD MEETING
February 28, 2018**

10:00 a.m.

I. Consider the approval of minutes, as written, of the January 31, 2018 Board Meeting.

II. Review of Hearing Commission:

Shri Swami Inc d/b/a Hi-Tech, Muscle Shoals, AL

III. Administrator's Report to the Board.

IV. Consider the approval of all applications which were administratively approved January 25, 2018 through February 21, 2018.

V. Consider the approval of Responsible Vendor Program Mitigation of Fines.

VI. Real Estate

Consider the approval of a fifteen-year lease beginning October 1, 2018 through September 30, 2033 for ABC Store #127 in Wetumpka, AL.

VII. Consider the listing of products effective May 1, 2018.

VIII. Other business.