**BUSINESS AGENDA**

**ABC BOARD MEETING**

**APRIL 25, 2018**

10:00 a.m.

1. Consider the approval of minutes, as written, of the March 28, 2018 Board Meeting.
2. Administrator’s Report to the Board.
3. Review of Hearing Commission:

GBTG, LLC d/b/a Uncle Bobs, Dothan, AL

1. IT Report.
2. Product Management Report.

Consider the delisting of products, as presented, effective May 1, 2018.

1. Consider the approval of all applications which were administratively approved March 23, 2018 through April 18, 2018.
2. Consider the approval of Responsible Vendor Program Mitigation of Fines.
3. Consider a 2nd amendment to the lease for ABC Store #240 in Gulf Shores, Alabama. This lease was previously approved by the Board on September 28, 2016. The 1st amendment was approved by the Board on April 28, 2017. This will amend the terms of the lease from July 1, 2017 – June 30, 2032 to **May 1, 2018 – April 30, 2033.**
4. Other business.