

BUSINESS AGENDA
ABC BOARD MEETING
February 25, 2019

10:00 a.m.

- I. a. Consider the approval of minutes, as written, of the December 5, 2018 Board Meeting.
- b. Consider the approval of minutes, as written, of the January 30, 2019 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved November 30, 2018 through February 19, 2019.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- V. Real Estate
 - a. Consider the approval of a two-year lease beginning March 1, 2019 through February 28, 2021 for ABC Store #60 in Livingston, Alabama.
 - b. Consider the approval of a fifteen-year lease beginning August 1, 2019 through July 31, 2034 for ABC Store #105 in Spanish Fort, Alabama.
 - c. Consider the revision of a ten-year lease (approved at the December 5, 2018 Board Meeting) beginning May 1, 2019 through April 30, 2029 for ABC Store # 141 in Semmes, Alabama.
- VI. Other business