

**BUSINESS AGENDA**  
**ABC BOARD MEETING**  
**July 29, 2021**

1:00 p.m.

- I. Consider the approval of minutes, as written, of the June 24, 2021 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved June 17, 2021 through July 20, 2021.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- V. Real Estate
  - a. Consider the approval of an amendment to the lease for ABC Store #51 in Eufaula, Alabama.
  - b. Consider the approval of an amendment to the lease for ABC Store #62 in Mobile, Alabama.
  - c. Consider the approval of an amendment to the lease for ABC Store #107 in Springville, Alabama.
- VI. Consider the adoption of the proposed revisions and/or additions to ABC Board Rules and Regulations:
  - a. Chapter 20-X-5 Licensing
  - b. Chapter 20-X-6 Operation of Licensed Premises
  - c. The repeal of 20-X-7.08 Alcoholic Beverage Purchases By Communication Services
- VII. Other business