

BUSINESS AGENDA  
ABC BOARD MEETING  
May 27, 2021

1:00 p.m.

- I. a. Consider the approval of minutes, as written, of the April 29, 2021 Board Meeting. The Board approved the minutes of the April 29, 2021 Board Meeting. Ms. Morrissette made the motion which was seconded by Col. Spencer. The motion carried.  
  
b. Consider the approval of minutes, as written, of the May 19, 2021 Board Meeting. Ms. Morrissette made the motion to approve the minutes of the May 19, 2021 Board Meeting. Col. Spencer seconded the motion. The motion carried.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved April 22, 2021 through May 20, 2021. The motion to approve the applications was made by Ms. Morrissette and seconded by Col. Spencer. The motion carried.
- IV. Consider the approval of a ten-year lease beginning August 1, 2021 through July 31, 2031 for ABC Store #107 in Springville, Alabama. Ms. Morrissette made the motion to terminate the initial lease for Store #107 at midnight of July 31, 2021 and approve the new lease beginning August 1, 2021 through July 31, 2031. Col Spencer seconded the motion. The motion carried.
- V. Other business

The meeting adjourned at 1:38 pm.