

**BUSINESS AGENDA
ABC BOARD MEETING
September 29, 2022**

1:00 p.m.

- I. Consider the approval of minutes, as written, of the August 25, 2022 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved August 17, 2022 through September 21, 2022.
- IV. Real Estate
 - a. Consider the approval of an amendment to the lease for ABC Store #13 in Rainbow City, Alabama.
 - b. Consider the approval of an amendment to the lease for ABC Store #22 in Jacksonville, Alabama.
 - c. Consider the approval of an amendment to the lease for ABC Store #151 in Huntsville, Alabama.
 - d. Consider the approval of an amendment to the lease for ABC Store #152 in Athens, Alabama.
 - e. Consider the approval of a ten-year lease for ABC Store #132 in Orange Beach, Alabama.
- V. Schedule Board Meetings for October, November and December (suggest October 27th, No meeting in November and December 1st)
- VI. Other business