

**BUSINESS AGENDA
ABC BOARD MEETING
January 27, 2022**

1:00 p.m.

- I. Consider the approval of minutes for the December 2, 2021 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved November 25, 2021 through January 19, 2022.
- IV. Real Estate:
 - a. Consider the approval of a ten-year lease beginning May 1, 2022 through April 30, 2032 for ABC Store #3 in Montgomery, Alabama.
 - b. Consider the approval of a ten-year lease beginning June 1, 2022 through May 31, 2032 for ABC Store #46 in Clanton, Alabama.
 - c. Consider the approval of a ten-year lease beginning May 1, 2022 through April 30, 2032 for ABC Store #155 in Fort Payne, Alabama.
 - d. Consider the approval of a ten-year lease beginning June 1, 2022 through May 31, 2032 for ABC #185 in Leeds, Alabama.
- V. Review of Hearing Commission:

Surya Enterprises, INC d/b/a Sunny Package Store, Birmingham, Alabama
- VI. Other business.