

BUSINESS AGENDA
ABC BOARD MEETING
July 28, 2022

1:00 p.m.

- I. Consider the approval of minutes, as written, of the June 30, 2022 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved June 23, 2022 through July 20, 2022.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- V. Real Estate
 - a. Consider the approval of a ten-year lease for ABC Store #86 in Mobile, Alabama.
 - b. Consider the approval of a ten-year lease for ABC Store #148 in Scottsboro, Alabama.
 - c. Consider the approval of a ten-year lease for ABC Store #181 in Mobile, Alabama.
 - d. Consider the approval of a ten-year lease or a 15-year lease for ABC Store #194 in Tuscaloosa, Alabama.
 - e. Consider the approval of a two-year lease for a storage warehouse in Montgomery, Alabama.
- VI. Consider the proposed revisions and additions to ABC Board Rules and Regulations:
 - a. 20-X-6-.01 Licensed Premises
 - b. 20-X-6-.20 Wine Containers For On-And-Off Premises Sales
 - c. 20-X-6-.23 Sale of Alcoholic Beverages By A Food Or Beverage Truck Licensee
- VII. Other business