

BUSINESS AGENDA  
ABC BOARD MEETING  
December 8, 2022

1:00 p.m.

- I. Consider approval of the minutes, as written, of the October 27, 2022 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider approval of all license applications which were administratively approved October 21, 2022 through November 30, 2022.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- V. Real Estate:
  - a. Consider the approval of a ten-year lease beginning April 1, 2023 through March 31, 2033 for an ABC Store #10 in Citronelle, Alabama.
  - b. Consider the approval of a ten-year lease beginning May 1, 2023 through April 30, 2033 for ABC Store #58 in Hoover, Alabama.
  - c. Consider the approval of a ten-year lease beginning June 1, 2023 through May 31, 2033 for ABC Store #69 in Guntersville, Alabama.
  - d. Consider the approval of a ten-year lease beginning March 1, 2023 through February 28, 2033 for ABC Store #135 in Montgomery, Alabama.
  - e. Consider the approval of a ten-year lease beginning May 1, 2023 through April 30, 2033 for ABC Store #226 in Opelika, Alabama.
- VI. Schedule Board Meeting dates for January, February and March (suggest January 26, February 23, and March 30)
- VII. Other business