

**BUSINESS AGENDA  
ABC BOARD MEETING  
October 24, 2019**

1:00 pm.

- I. Consider the approval of minutes, as written, of the September 26, 2019 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved September 19, 2019 through October 16, 2019.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- V. Real Estate
  - a. Consider the approval of a fifteen-year lease for ABC Store #13 in Rainbow City, Alabama.
  - b. Consider the approval of a fifteen-year lease for ABC Store #22 in Jacksonville, Alabama.
  - c. Consider the approval of a fifteen-year lease for ABC Store #151 in Huntsville, Alabama.
- VI. Other business