

BUSINESS AGENDA  
ABC BOARD MEETING  
August 22, 2024 @ 1:00 pm

I. Consider approval of the minutes, as written, of the July 25, 2024, Board Meeting.

II. Administrator's Report to the Board:

A. Mr. Stewart's opening remarks.

**B. Presentation of service pins:**

- |                                |            |
|--------------------------------|------------|
| * Stephen Griffin              | (20 Years) |
| * Joseph B. Watson             | (20 Years) |
| * Jesscynthia J Rainge-Collins | (5 Years)  |
| * James R. Copeland            | (5 Years)  |

III. **Real Estate:**

Consider for approval a(n):

1. 10-year lease for Store #026, Bessemer (retail)
2. 10-year lease for Store #043, Foley (retail/wholesale)

IV. **Executive Session:**

An Executive Session will be held to discuss legal matters as contemplated by 36-25A-7(a)(3) of the Code of Alabama, as well as issues relating to leases as provided by 36-25A-7(6) of the Code of Alabama. The Board will not reconvene following the Executive Session.

V. **Other Business:**

\*\*The next Board Meeting will be September 19, 2024\*\*