

BUSINESS AGENDA
ABC BOARD MEETING
April 16, 2025 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the March 19, 2025 Board Meeting.
- II. **Administrator's Report to the Board:**
 - A. Mr. Stewart's opening remarks.
 - B. **Presentation of service pins:**
 - *None
 - C. **Licensing:**
 - *Consider approval of all 195 license applications that were administratively approved March 11, 2025 through April 8, 2025.
 - *Consider for approval all RVP mitigation of Fines for April 2025.
 - D. **Product Management:**
 - *Year- and Month-to-Date Sales Information
- III. **Real Estate:**
 - A. Construction Updates:
 - *#014 Bessemer, Retail
 - *#091 Huntsville, Retail (Zoning issues)
 - B. Consider for approval a (an):
 - *10-year lease for ABC #117, Thomasville (Retail Express)
 - *Amendment for ABC #026, Bessemer (Dates)
 - *Amendment for ABC #186, Huntsville (Scrivener's error, suite number)
 - *Amendment for ABC #248, Montgomery (Change ownership name)
 - *Amendment for ABC Annex 2, Montgomery (Change ownership name)
- IV. **Legal:**
 - *Consideration of certification of amendment to 20-X-5-.14 Requirements of Financial Responsibility by Licensees.
 - * Consideration of the warehouse automation, material, and handling systems contractual Documentation from:
 - W&H Systems, Inc. d/b/a: DMW&H Systems
 - Manhattan Assoc., Inc.
 - First American Commercial Bank Corp, Inc.
- V. **Other Business:**