

BUSINESS AGENDA  
ABC BOARD MEETING  
March 19, 2025 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the February 12, 2025 Board Meeting.
- II. **Administrator's Report to the Board:**
  - A. Mr. Stewart's opening remarks.
  - B. **Presentation of service pins:**
    - \*Asheka Hardy (20 years)
    - \*Lear Taylor (5 Years)
    - \*Shannon Hall (20 years)
  - C. **Licensing:**
    - \*Consider approval of all 197 license applications that were administratively approved February 4, 2025 through March 10, 2025.
    - \*Consider approval of all RVP Mitigation of fines for February 2025.
  - D. **Product Management:**
    - \*Year- and Month-to-Date Sales Information
    - \*Listings for May 2025
- III. **Real Estate:**
  - A. Construction Updates:
    - \*Store #071, Clayton, store collapse update
    - \*Store #091, Huntsville, zoning issue
  - B. Consider for approval a (an):
    - \* Amendment of Dates for ABC store #101 Alexander City (retail)
- IV. **Legal:**
  - \* P4L Foodmart Appeal
- V. **Executive Session:**

An Executive Session will be held to discuss matters as provided by 36-25A-7(6) of the Code of Alabama.
- VI. **Other Business:**

Consideration of warehouse automation proposal from:

  - \*W&H Systems, Inc. d/b/a: DMW&H Systems
  - \*Manhattan Assoc., Inc.
  - \*First American Commercial Bank Corp, Inc.
- VII. **Other Matters: Schedule 3<sup>rd</sup> Quarter Board Meetings:**

Suggested Dates:

  - \*Thursday, April 3, 2025
  - \*Thursday, May 15, 2025
  - \*Thursday, June 19, 2025