

BUSINESS AGENDA  
ABC BOARD MEETING  
January 18, 2024

1:00 pm

I. Consider approval of the minutes, as written, of the November 30, 2023 Board Meeting.

II. Administrator's Report to the Board:

a. **Licensing:**

\*Consider approval of all license applications that were administratively approved November 18, 2023 through January 5, 2024.

\*Consider for approval all RVP Mitigation of fines for December 2023.

b. **Product Management:**

\*Sales report for the month and year-to-date.

III. **Legal:**

a. Pour House Appeal.

b. Liquor Express West Appeal.

c. Consideration of Petition for Modification Administrative Rule 20-X-5- .13(1)(b)  
**Regulation of Licensees Operating as "Package Stores."**

IV. **Real Estate:**

Consider for approval a(n):

a. 10-year lease for ABC Store #109, Retail, Fultondale.

b. Amendment to the lease for dates for ABC #244, Chelsea.

c. 10-year lease for ABC #249, Wholesale Warehouse, Robertsdale.

V. **Other Business:**