

BUSINESS AGENDA
ABC BOARD MEETING
June 18, 2025 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the May 14, 2025 Board Meeting.

- II. **Administrator's Report to the Board:**
 - A. Mr. Stewart's opening remarks.
 - B. **Presentation of service pins:**
 - *Summer Childers, 15 years
 - C. **Licensing:**
 - *Consider approval of all 160 license applications that were administratively approved May 6, 2025 through June 9, 2025
 - *Consider for approval RVP Mitigation for May 2025
 - D. **Product Management:**
 - *Year- and Month-to-Date Sales Information
 - *Consider for approval new items listing September 2025

- III. **Real Estate:**
 - A. Construction Updates:
 - *Store #132 Orange Beach
 - B. Consider for approval a (an):
 - *Ten (10) year lease for ABC Store #108 Dothan (retail)
 - *Ten (10) year lease for ABC Store #109 Fultondale (retail)
 - *Amendment of Dates for ABC Store #014 Bessemer (retail)
 - *One (1) year lease for ABC Warehouse WHA3 Montgomery (storage)

- IV. **Legal:**
 - *Consideration of an Emergency Rule concerning Act #2025-403
 - *Consideration of Rule 20-X-27-.07 Permitted Premises

- VI. **Other Business:**