

BUSINESS AGENDA  
ABC BOARD MEETING  
June 27, 2024 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the May 16, 2024 Board Meeting.
- II. Administrator's Report to the Board:
  - A. Mr. Stewart's opening remarks.
  - B. Presentation of service pins:**
    - \* Greg Bradford- 30 Years
  - C. Licensing:**
    - \*Consider approval of all license applications that were administratively approved May 8, 2024 through June 18, 2024.
  - D. Product Management:**
    - \*Sales report for the month and year-to-date.
    - \* Listings for September 2024
  - E. Legal:**
    - \* Pour House update
- III. **Real Estate:**
  - A. Consider for approval a(n):
    1. 10-year lease for Store #009, Lincoln (retail/wholesale)
    2. 10-year lease for Store #025, Montgomery (retail)
    3. 10-year lease for Store #069, Guntersville (retail/wholesale)
    4. 2-year lease for Store #085, Chickasaw (wholesale)
    5. 10-year lease for Store #115, Greensboro (retail/wholesale)
    6. 9-month lease extension for Store #129, Albertville (retail)
    7. 10-year lease for Store #183, Tuscaloosa (retail)
    8. 10-year lease for Store #192, Birmingham (wholesale)
  - B. Updates:
    1. Store #132, Orange Beach (wholesale)
    2. Store #129, Albertville [new location] (retail)
- 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 reconvene following the Executive Session.
- V. **Warehouse:**
  - A. Warehouse Construction Agreement
  - B. Lease for Warehouse
  - C. RFP information update on automation of Warehouse

**VI. Fourth Quarter Board Meeting Scheduling:**

Suggested dates:

Thursday, July 25, 2024

Thursday, August 22, 2024

Thursday, September 26, 2024

**VII. Other Business:**