

BUSINESS AGENDA
ABC BOARD MEETING
May 14, 2025 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the April 16, 2025 Board Meeting.
- II. **Administrator's Report to the Board:**
 - A. Mr. Stewart's opening remarks.
 - B. **Presentation of service pins:**
 - *None at this time
 - C. **Legislative Update:**
 - *Report from Government Relations
 - D. **Licensing:**
 - *Consider approval of all 170 license applications that were administratively approved April 9, 2025 through May 5, 2025
 - *2nd Quarter Statistics
 - E. **Product Management:**
 - *Year- and Month-to-Date Sales Information
- III. **Real Estate:**
 - A. Construction Updates:
 - *None at this time
 - B. Consider for approval a (an):
 - *One (1) year lease for ABC Store #024 Huntsville (retail)
 - *Ten (10) year lease for ABC Store #117 Thomasville (retail)
 - *Ten (10) year lease for ABC Store #196 Mobile (wholesale)
 - *Amendment of Dates for ABC Store #193 Huntsville (wholesale)
 - *Amendment of Dates and Address for ABC Store #249 Robertsedale (wholesale)
- IV. **Legal:**
 - * P4L Foodmart Appeal
 - *Consideration of authorized representatives for warehouse automation project and software integration matters.
- VI. **Other Business:**