

BUSINESS AGENDA
ABC BOARD MEETING
November 14, 2024 @ 1:00 pm

I. Consider approval of the minutes, as written, of the October 17, 2024 Board Meeting.

II. **Administrator's Report to the Board:**

A. Mr. Stewart's opening remarks.

B. Presentation of service pins:

No Service Pins to award at this time.

C. Licensing:

*Consider approval of all (204) license applications that were administratively approved October 9, 2024 through November 5, 2024.

*Consider approval of all RVP Mitigation of Fines for November 2024.

D. Product Management:

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

* Listings for January 2025.

E. Legal:

*Update on Petition for Rule Modification regarding Liquor Liability Insurance: 20-X-5-.14.

*Update on Petition for Rule Modification regarding Responsible Vendor Certification:
20-X-12-.04 (Certification Requirements); 20-X-12-.06 (Maintaining Certification);
20-X-12-.09 (Course of Instruction).

III. **Real Estate:**

A. Consider for approval a(n):

1. 10-year lease for ABC Store #091, Huntsville (Retail Only).
2. 10-year lease for ABC Store #186, Huntsville (Retail Only).
3. 10-year lease for ABC Store #177, Birmingham (Retail Only).

B. Updates:

No new information at this time.

IV. **Other Business:**

** The next ABC Board Meeting will be December 19, 2024 @1:00 p.m.**