

BUSINESS AGENDA  
ABC BOARD MEETING  
November 30, 2023

1:00 pm

I. Consider approval of the minutes, as written, of the October 19, 2023 Board Meeting.

II. Administrator's Report to the Board:

a. **Legal:**

\*Pour House Appeal

\*Copperline Windmill Appeal

b. **Licensing:**

\*Consider approval of all license applications that were administratively approved October 12 through November 17, 2023.

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

\*Licensing & Compliance 4<sup>th</sup> Quarter Statistics.

c. **Product Management:**

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

III. **Real Estate:**

Consider for approval a(n):

a. 10-year lease for ABC Store #099, Dadeville.

b. 10-year lease for ABC #073, Bay Minette.

c. 10-year lease for ABC #110, Tallassee.

IV. Schedule Board meetings for the Second Quarter of FY2024.

(Suggested dates: January 11, 2024, February 22, 2024, & March 28, 2024)

V. Other business