

BUSINESS AGENDA  
ABC BOARD MEETING  
February 25, 2026 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the January 29, 2026 Board Meeting.
- II. Administrator's Report to the Board:
  - A. Mr. Stewart's opening remarks.
  - B. Licensing:
    - ❖ Consider approval of 188 license applications that were administratively approved January 21, 2026 through February 17, 2026.
  - C. Product Management:
    - ❖ Year and Month-to-Date Sales Information
    - ❖ Consider for approval new items listing May 2026
- III. Real Estate
  - A. Consider for approval a(n):
    - ❖ Ten (10) year lease for ABC Store #024 Huntsville (Retail)
    - ❖ Ten (10) year lease for ABC Store #070 Birmingham (Retail)
- IV. Legal:
  - A. Consideration of Adoption of Amendment to ABC Rule 20-X-5-.13 regarding Regulation of Licensees Operating as "Package Stores".
  - B. Consideration of Adoption of Rule 20-X-6-.24 regarding Regulation of Special Retail Licenses.
  - C. Consideration of Adoption of Rule 20-X-36 regarding Responsible Consumable Hemp Product Program.
- V. Other Business: