

BUSINESS AGENDA  
ABC BOARD MEETING  
February 12, 2025 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the January 15, 2025 Board Meeting.
  
- II. **Administrator's Report to the Board:**
  - A. Mr. Stewart's opening remarks.
  - B. **Presentation of service pins:**
    - \*Jonathan Pope (5 Years)
    - \*Kristin McDonald (10 Years)
  - C. **Product Management:**
    - \*Year- and Month-to-Date Sales Information
  
- III. **Licensing:**
  - \*Consider approval of all 197 license applications that were administratively approved December 11, 2024 through February 3, 2025.
  - \*Consider approval all RVP Mitigation of fines for January, 2025.
  - \*First Quarter Licensing Statistics
  
- IV. **Legal:**
  - \* P4L Foodmart Appeal
  - \*Update on liability insurance options for licensees.
  
- V. **Real Estate:**
  - A. Construction Updates:
    - \*ABC Store #129, Albertville (new location-- delay)
  
  - B. Consider for approval a (an):
    - \* 10-year lease for ABC Store #140, Birmingham (retail)
  
- VI. **Other Business:**

\*\* The next ABC Board Meeting will be Wednesday, March 5, 2025 @1:00 p.m.\*\*