

BUSINESS AGENDA  
ABC BOARD MEETING  
January 29, 2026 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the December 18, 2025 Board Meeting.
- II. Administrator's Report to the Board:
  - A. Mr. Stewart's opening remarks.
  - B. Presentation of Service Pins
    - ❖ Felicia D. Mosley (25 Years)
    - ❖ Julie J. Knight (30 Years)
  - C. Licensing:
    - ❖ Consider approval of 118 license applications that were administratively approved December 10, 2025 through January 20, 2026.
    - ❖ 1<sup>st</sup> Quarter Stats
  - D. Product Management:
    - ❖ Year and Month-to-Date Sales Information
- III. Real Estate
  - A. Consider for approval a(n):
    - ❖ Ten (10) year lease for ABC Store #006 Geneva (Retail/Wholesale)
    - ❖ Five (5) year lease for ABC Licensing Office Florence
  - B. Construction Update:
    - ❖ ABC Store #192 Birmingham (Wholesale)
- IV. Other Business: