

BUSINESS AGENDA  
ABC BOARD MEETING  
October 17, 2024 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the September 19, 2024, Board Meeting.
  
- II. Administrator's Report to the Board:
  - A. Mr. Stewart's opening remarks.
  
  - B. Presentation of service pins:
    - \* Aundray Bruce (5 Years)
    - \* James R. Copeland (5 Years)
    - \* LaKeisha L Barker (5 Years)
  
- III. **Licensing:**
  - Consider for approval of all 237 license applications that were administratively approved September 11, 2024 through October 8, 2024.
  - 4<sup>th</sup> Quarter Licensing Statistics submitted for review and questions.
  
- IV. **Legal:**
  - Petition for Rule Modification regarding Liquor Liability Insurance: 20-X-5-.14
  - 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)
  - Update on Liquor Express
  
- V. **Product Management:** Year-to-Date and Month-to-Date Sales Reports.
  
- VI. **Real Estate:**
  - A. Consider for approval a(n):
    - 2-year lease for Store #023, Huntsville (retail close out)
  
  - B. Construction Updates:
    - Store #26 Bessemer
    - Store #101 Alex City
    - Store #132 Orange Beach
    - Store #249 Robertsdale
  
- VII. **Executive Session:**

An Executive Session will be held to discuss matters as provided by 36-25A-7(3), 36-25A-7(6) and 36-25A-7(7) of the Code of Alabama.
  
- VIII. **Other Business:**

\*\*The next Board Meeting will be November 14, 2024\*\*