

BUSINESS AGENDA
ABC BOARD MEETING
September 19, 2024 @ 1:00 pm

I. Consider approval of the minutes, as written, of the August 22, 2024 Board Meeting.

II. Administrator's Report to the Board:

A. Mr. Stewart's opening remarks.

B. **Licensing:**

*Consider approval of all license applications that were administratively approved July 18, 2024, through September 11, 2024.

*Consider for approval all RVP Mitigation of fines for September 2024.

C. **Product Management:**

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

D. **Legal:**

* Appeal of Commission Hearing decision: Faris, LLC d/b/a *Quick Stop*

* Petition for Rule Modifications: 20-X-12-.04; 20-X-12-.06; 20-X-12-.09

III. **Real Estate:**

A. Consider for approval a(n):

1. 10-year lease for Store #014, Bessemer (retail) *new landlord / new location*
2. 10-year lease for Store #028, Sylacauga (retail/wholesale) *new landlord / new location*
3. 10-year lease for Store #093, Eight Mile (retail)
4. 10-year lease for Store #142, Greenville (retail/wholesale) *new landlord / new location*

B. Updates:

* Guntersville, Store #069 is complete and re-opened on August 22, 2024.

IV. **Executive Session:**

An Executive Session will be held to discuss issues relating to a lease or leases as provided by Title 36-25A-7(6) of the Code of Alabama. The Board will reconvene following the Executive Session.

VI. **First Quarter FY2025 Board Meeting Scheduling:**

Suggested dates:

Thursday, October 24, 2024

Thursday, November 21, 2024

Thursday, December 19, 2024

VII. **Other Business:**