

BUSINESS AGENDA
ABC BOARD MEETING
March 25, 2021

1:00 p.m.

- I. Consider the approval of minutes, as written, of the January 28, 2021 Board Meeting. Mr. Knight made the motion to approve the minutes which was seconded by Ms. Morrissette. Col. Spencer made it unanimous.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved January 21, 2021 through March 17, 2021. The Board approved the applications. The motion was made by Mr. Knight and seconded by Ms. Morrissette. Col. Spencer made it unanimous.
- IV. Real Estate
 - a. Consider the approval of a ten-year lease beginning August 1, 2021 through July 31, 2031 for ABC Store #45 in Huntsville, Alabama. Ms. Morrissette made the motion to approve the lease which was seconded by Mr. Knight. Col. Spencer made it unanimous.
 - b. Consider the approval of a ten-year lease beginning August 1, 2021 through July 31, 2031 for ABC Store #51 in Eufaula, Alabama. The Board approved the ten-year lease. Ms. Morrissette made the motion which was seconded by Mr. Knight. Col. Spencer made it unanimous.
 - c. Consider an amendment to the lease for ABC Store #153 in Gadsden, Alabama. Mr. Knight made the motion to approve the amendment to the lease which was seconded by Ms. Morrissette. Col. Spencer made it unanimous.
 - d. Consider an amendment to the lease for ABC Store #196 in Mobile, Alabama. The Board approved the amendment to the lease for Store #196. The motion was made by Ms. Morrissette and seconded by Mr. Knight. Col. Spencer made it unanimous.
- V. Schedule meeting dates for April, May and June. (Suggestions are April 29th, May 27th and June 24th)
- VI. Other business