

BUSINESS AGENDA
ABC BOARD MEETING
April 18, 2024

1:00 pm

- I. Consider approval of the minutes, as written, of the March 28, 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 March 16, 2024 through April 5, 2024.
 - *Consider for approval all RVP Mitigation of fines for April 2024.
 - *Present Quarterly Statistics for the Licensing and Compliance Division
 - c. **Product Management:**
 - *Sales report for the month and year-to-date.
- III. **Legal:**
 - a. International Wines & Craft Beer appeal of label denial.
- IV. **Real Estate:**

Consider for approval a(n):

 - a. 10-year lease for ABC Store #154, Winfield (retail/wholesale).
 - b. 10-year lease for ABC store #175, Montgomery (retail only).
- V. **Other Business:**
- VI. **Executive Session:**

An Executive Session will be held to discuss matters relating to leases as provided by 36-25A-7(6) of the Code of Alabama.