

BUSINESS AGENDA
ABC BOARD MEETING
February 22, 2024

1:00 pm

I. Consider approval of the minutes, as written, of the January 18, 2024 Board Meeting.

II. Administrator's Report to the Board:

a. Mr. Stewart's opening remarks.

* Benjamin "Rusty" Glover- 5-year Service Pin

b. **Licensing:**

*Consider approval of all license applications that were administratively approved January 6, 2024 through February 9, 2024.

*Consider for approval all RVP Mitigation of fines for December 2023.

*Present Quarterly Statistics for the Licensing and Compliance Division

c. **Product Management:**

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

*Proposed Listings for May 2024 (Guilbeau)

III. **Legal:**

a. Consideration of label approval for International Wines & Craft Beer.

b. Consideration of a request for continuance re: Liquor Express West Appeal.

IV. **Real Estate:**

Consider for approval a(n):

a. 10-year lease, ABC Store #040, Andalusia (retail/wholesale)

b. Amendment to lease, ABC Store #079, Millbrook (retail/wholesale) to reflect a change in the lease start date.

c. 10-year lease, ABC Store #101, Alexander City (retail/wholesale)

d. 10-year lease, ABC Store #104, Pell City (retail/wholesale)

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.