

**BUSINESS AGENDA  
ABC BOARD MEETING  
December 5, 2018**

10:00 a.m.

- I. Consider the approval of minutes, as written, of the October 31, 2018 Board Meeting.
- II. Administrator's Report to the Board.
- III. Review of Hearing Commission:
  - a. Max Food and Gas Express, LLC d/b/a Max Food and Gas, Fayette, AL
  - b. David H Woodall d/b/a Woodall's Kwik Stop, Scottsboro, AL
- IV. Consider the approval of all applications which were administratively approved October 24, 2018 through November 29, 2018.
- V. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- VI. Real Estate
  - a. Consider the approval of a ten-year lease beginning March 1, 2019 through February 28, 2029 for ABC Store #39 in Trussville, Alabama.
  - b. Consider the approval of a ten-year lease beginning March 1, 2019 through February 28, 2029 for ABC Store #119 in Ozark, Alabama.
  - c. Consider the approval of a ten-year lease beginning April 1, 2019 through March 31, 2029 for ABC Store #141 in Semmes, Alabama.
  - d. Consider the approval of a fifteen-year lease beginning May 1, 2019 through April 30, 2034 for ABC Store #180 in Hoover, Alabama.
  - e. Consider an amendment to the lease for ABC Store #7 in Spanish Fort, Alabama. This will amend the terms of the lease from October 1, 2018-September 30, 2028 to March 1, 2019-February 28, 2029.
- VII. Schedule Board Meetings for January, February and March (Suggest January 30, February 27 and March 27)
- VIII. Other business